

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
MARCH 20, 2006 THROUGH MARCH 27, 2006**

REVISED @4:06 PM 3/16/06

MONDAY, MARCH 20

Criminal Justice Commission Meeting12:00 p.m.
Conference Room-5th Floor Government Center

Human Rights Commission Budget Meeting 4:30 p.m.
Conference Room-5th Floor Government Center

Human Rights Commission Monthly Meeting5:30 p.m.
Conference Room-5th Floor Government Center

TUESDAY, MARCH 21

Corridors Committee Meeting 11:45 a.m.
Conference Room-5th Floor Government Center

Finance Council Link Meeting 12:00 p.m.
Accounting Conference Room-3rd Floor Government Center-Switow Building

Planning Committee Meeting1:30 p.m.
Council Chambers-2nd Floor Government Center

Council Work Session.3:30 p.m.
Council Chambers-2nd Floor Government Center

Committee of the Whole Meeting. 5:00 p.m.
Council Chambers-2nd Floor Government Center

WEDNESDAY, MARCH 22

Live Where You Work Orientation Meeting 12:00 p.m.
Conference Room-6th Floor Government Center

Human Rights Housing & Community Relations Meeting 3:30 p.m.
Conference Room-5th Floor Government Center

Town & Gown Commission Meeting 4:00 p.m.
Maxwell Presbyterian Church

Human Rights Commission Personnel & Policy Meeting 5:30 p.m.
Conference Room-5th Floor Government Center

THURSDAY, MARCH 23

General Services Council Link Meeting 3:00 p.m.
Conference Room-5th Floor Government Center

Council Meeting.7:00 p.m.
Council Chambers-2nd Floor Government Center

FRIDAY, MARCH 24

No Meetings

SATURDAY, MARCH 25

Reforest the Bluegrass 9:00 a.m.
Mary Todd Park on Paris Pike & Rogers Rd

MONDAY, MARCH 27

No Meetings

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 21, 2006

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes: March 7, 2006, pp.9-26**
- IV. Budget Amendments – Yes, pp.27-32**
- V. New Business pp.33-63**
- VI. Continuing Business / Presentations**
 - A. Intergovernmental Committee, pp.64-73**
 - B. Economic Contingency Account, pp.74-79**
 - C. Council Cost Centers Update, pp.80-81**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Submit a Grant Application and Accept Award, if Offered, to the Kentucky Department of Education, Division of School and Community Nutrition, for Participation in the Summer Food Service Program – FY2006. (127-06) (King/Clark)

This request would authorize the submission of a grant application and acceptance of an award, if offered, to the Kentucky Department of Education, Division of School and Community Nutrition, for participation in the Summer Food Service Program – FY2006 for \$163,175 in Federal funds to provide a minimum level of nutritional support for children for an eight-week period during the summer. This program provides lunches to low-income neighborhoods for children from birth through the age of 18. The program will operate at approximately 50 sites. The rate of reimbursement for 2006 is \$2.7825 per lunch, \$.6325 per supplement, \$1.2175 per breakfast based on approximately 50,000 reimbursable lunches, 13,000 reimbursable breakfasts, and 13,000 reimbursable snacks served. No local match is required; however, \$75,820 has been budgeted in the FY 2006 General Fund budget for operation of this program. p.33

- B. Authorization to Submit a Grant Application and Accept Award, if Offered, to the Kentucky Justice and Public Safety Cabinet for the Division of Police for Continuation of the Street Sales Drug Enforcement Project – FY2007. (140-06) (King/Langston)

This request would authorize the submission of a grant application and acceptance of an award, if offered, for Federal funds of \$97,980 from the Kentucky Justice and Public Safety Cabinet for the Division of Police for the continuation of the Street Sales Drug Enforcement Project – FY2007. This project will continue the activities of the Division of Police and the Fayette Commonwealth Attorney's Office to arrest and convict street-level drug dealers. The Division of Police will use funding for equipment, supplies, and professional development in the Narcotics Units and for confidential funds. The Fayette Commonwealth Attorney's Office will use funds to support the cost of one full-time Assistant Prosecutor. A local match of 25% or \$32,660 is required. This match has been requested in the division's FY2007 General Fund budget. Total project cost is \$130,640. p.34

C. Authorization to Submit a Grant Application and Accept Award, if Offered, to the Commonwealth of Kentucky Governor's Highway Safety Program – FY2007. (142-06) (King/Langston)

This request would authorize the submission of an application and acceptance of an award, if offered, for Federal funds of \$40,000 from the Commonwealth of Kentucky Governor's Highway Safety Program, Kentucky State Police, to continue the Traffic Safety Program for FY2007. Federal funds originate from the US Department of Transportation's Highway Safety Standards Branch, National Highway Traffic Safety Association. This program improves the safety in Lexington-Fayette County through the enforcement of DUI, safety belt, speed limit and traffic signal laws. Funds will be used to continue the utilization of officers on an overtime basis to detect speeders, intoxicated drivers, those not wearing occupant protection, drivers running red lights and the purchase of a prestocked trailer with equipment for traffic safety and sobriety checkpoints, radars, and preliminary breath testing devices. A local match of 50% or \$40,000 is required. This match has been requested in the FY2007 General Fund budget. Total project cost is \$80,000. **p.35**

D. Authorization to Submit Application to the US Department of Health and Human Services for a Drug Free Communities (DFC) Grant for the Division of Youth Services. (131-06) (King/White)

This request would authorize the submission of an application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for a Drug Free Communities (DFC) grant for the Division of Youth Services of Federal funds for \$100,000. This program is to reduce substance abuse among youth and, over time, among adults by addressing the factors in a community that increase the risk of substance abuse and promote the factors that minimize the risk of substance abuse, and establish and strengthen collaborations among communities, private nonprofit agencies, and federal, state, and local governments to prevent and reduce substance abuse among youth. A match of \$100,000 in nonfederal funds is required. This match will be met with in-kind contributions of volunteer time committed to the Mayor's Alliance on Substance Abuse and existing personnel costs of LFUCG staff members who provide time on this effort. Funding will be used to support the costs of a Community Intervention Specialist, travel, office and program supplies, and professional services. This project will focus on the prevention of drug use among Hispanic youths. **p.36**

E. Authorization to Submit Application to the US Department of Justice for the Division of Police (134-06) (King/Langston)

This request would authorize the submission of an application to the US Department of Justice requesting Federal funds under the Bulletproof Vest Partnership (BVP) Grant Act of 1998 of \$50,000 for the purchase of 250 bulletproof vests for the Division of Police at a cost of \$400 per vest. The

total project cost is \$100,000. The Act assists States and units of local governments to equip law enforcement officers with armor vest. LFUCG is the submitting entity for all law enforcement agencies in Lexington-Fayette County. A local match of \$50,000 is required and has been requested in the FY2007 General Fund budget. **p.37**

F. Authorization to Submit Application to the US Department of Justice for Federal Funds under the State Criminal Alien Assistance Program (SCAAP). (135-06) (King/Langston).

This request would authorize the submission of an application to the US Department of Justice for Federal funds under SCAAP. This program is offered by the Bureau of Justice Assistance (a part of the Office of Justice Programs in the US Department of Justice) in conjunction with the Immigration and Naturalization Service (INS). SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the US), and incarcerated for at least four (4) consecutive days during the reporting period (July 1, 2004 to June 30, 2005), and incarcerated on conviction of at least one (1) felony or two (2) misdemeanors. INS will take responsibility to ensure aliens are properly identified and status verified before reimbursements are made. The FY2006 payments are determined by using a sampling of actual inmates, cost and facility data for the previous year. Actual SCAAP revenue was \$69,269 for last year. The Bureau of Justice Assistance cautions applicants about using the prior year award as a basis for estimating this year's award. The INS will review all information submitted on eligible inmates to make final determination of which inmates are qualified undocumented criminal aliens. There is no requirement that these funds be used for any particular detention services. **p.38**

G. Authorization to Submit Application to the Kentucky Transportation Cabinet for Federal Funds under the Kentucky Safe Routes to School Program – FY2007. (144-06) (King)

This request would authorize the submission of an application to the Kentucky Transportation Cabinet for Federal funds in the amount of \$208,000 for an additional one (1) mile of trail of the Healthway Trail Project under the Kentucky Safe Routes to School Program. This program enables and encourages children to walk and bicycle to school and to make walking and bicycling to school safe and more appealing. The Healthway neighborhood connector trail project is a proposed 10-foot wide pedestrian / bicycle trail from Keithshire Way to Monticello Blvd., continuing east to Shillito Park Dr. The trail will provide a non-motorized route for children to Lexington Christian Academy and a future Fayette County Public School site, and provide access from the schools to Shillito Park. The trail project is part of a proposed ten-mile network of trails

connecting Waveland State Historic site to Shillito Park and Wellington. Five (5) miles of the trail system has been built or already funded and scheduled for construction in 2006 – 2007. The actual cost of the one (1) additional mile is \$218,000. While no match is required, local funding in the amount of \$10,000 will come from the Ninth District's Capital Improvement Budget. **p.39**

- H. Authorization to Submit Application of behalf on the Division of Police to the Kentucky Justice and Public Safety Cabinet's Law Enforcement Service Fee Program – FY2007. (133-06) (King/Langston)
This request would authorize the submission of an application on behalf of the Division of Police, Traffic Alcohol Patrol, to the Kentucky Justice and Public Safety Cabinet's Law Enforcement Service Fee Program for \$35,000 in State funds for FY2007. If awarded, funds will be used to support overtime costs of approximately 1,400 police officer hours. No matching funds are required. **p.40**
- I. Authorization to Accept Award from the US Department of Justice for the Purchase of Bulletproof Vests for The Division of Police, Fayette County Sheriff's Office, and the Blue Grass Airport Police – FY2006. (139-06) (King/Langston)
This request would authorize the acceptance of an award of \$5,159 from the US Department of Justice for the purchase of replacement deployed ballistic armor containing Zylon – FY2006. The Division of Police will receive \$2,320 to purchase approximately 10 vests at a cost of \$472 per vest. A match of 50% is required. A budget amendment is attached to reallocate funds within the division's FY2006 General Fund budget. The Fayette County Sheriff's Office will receive \$2,320 to purchase approximately ten (10) vests at a cost of \$472 per vest. This 50% match will come from the Sheriff's Office. The Blue Grass Airport Police will receive \$519 to purchase two (2) to three (3) vests. This 50% match will come from their budget. **p.41**
- J. Authorization to Renew Agreement of Affiliation between Bluegrass Crime Stoppers, Inc. and LFUCG on behalf of the Division of Police. (129-06) (Langston)
This request would authorize the renewal agreement of affiliation between Bluegrass Crime Stoppers, Inc. and LFUCG on behalf of the Division of Police for a \$1.00 fee added to court costs collected. Bluegrass Crime Stoppers, Inc. shall provide the Division of Police, Fayette County Sheriff's Office and other law enforcement agencies operating within Lexington-Fayette County all services and assistance customarily rendered by a crime stoppers board, to include, but not limited to, the acceptance of information from informants and providing this information to law enforcement agencies, paying cash rewards to informants and advertising such services, providing educational and informational services to the

public, and promoting the general welfare of the community. The term of the agreement is for 2 years and can be renewed by mutual consent. Bluegrass Crime Stoppers, Inc. shall account annually to LFUCG for all funds raised and expenses by the organization. **p.42**

- K. Authorization of a Frequency Reconfiguration Agreement between Nextel Communications, Inc. and LFUCG on behalf of the Division of Police. (130-06) (Langston)

This request would authorize a frequency reconfiguration agreement between Nextel Communications and LFUCG on behalf of the Division of Police. The Federal Communications Commission (FCC) issued a report and order that modified its rules governing the 800 MHz band to minimize harmful interference to public safety radio communications systems in the band. Nextel Communications, Inc. will fund the move of one existing data radio channel and relocate to the replacement frequencies. The Division of Police Computer Information Services Unit will be in charge of this project. **p.43**

- L. Authorization to Terminate Agreement with Historic Pleasant Green Baptist Church and Approval of an Agreement with Tates Creek Presbyterian Church for the Adopt-A-Spot Roadway Cleanup Program – FY2006. (132-06) (King/Whitehead)

This request would authorize the termination of the current agreement with the Historic Pleasant Green Baptist Church under the Adopt-a-Spot Roadway Cleanup Program – FY2006, and approve a new agreement with the Tates Creek Presbyterian Church, Boy Scout Troop 226, in the amount of \$921.44 for litter cleanup of the same area. Funds are budgeted. **p.44**

- M. Authorization of a Customized Training Contract between Ballard Morgan, DMD and the Mayor's Training Center. (145-06) (White)

This request would authorize a customized training contract between Ballard Morgan DMD and the Mayor's Training Center for skills upgrade training for dental hygienist in the Expanded Duty Dental Assistant Program provided by the University of Kentucky, College of Dentistry Continuing Education. The cost of the training is \$825 and will be paid by Dr. Morgan. Half of that amount will be reimbursed by LFUCG. The contract is from April 1, 2006 to June 30, 2006 and will not exceed \$412.50. **p.45**

- N. Authorization to Amend Resolution #74-2006 to add AD Starr for Athletic Equipment Price Contract for the Division of Parks & Recreations. (138-06) (Counts)

This request would authorize an amendment to Resolution #74-2006 to add AD Starr to the initial bid #191-2005 recommendation for Items 5 and 6 (baseball equipment) for Athletic Equipment Price Contract for the

Division of Parks & Recreations. AD Starr was inadvertently omitted from the original Resolution. **p.46**

O. Authorization of a Proposed Amendment to Section 22-53.1 of the Code of Ordinances Regarding the Division of Police. (103-06) (Langston)

This request would authorize a proposed amendment to Section 22-53.1 of the Code of Ordinances to eliminate the requirement that members of the oral examination board be command officers; change the timing of the psychological suitability screening test to be when a sufficient number of candidates are identified from the register and include evidence from its results as a potential basis to eliminate a candidate from the register; allow the examination, test, and background check to be used as a basis to remove a candidate at any point in the process; the Chief of Police shall determine the number of alternates to be selected for each academy; the expiration of the list will occur at the completion of the orientation section of each academy class; alternates not selected will be returned to the register and may be reranked; replace the term second physical fitness test with the term post employment offer physical fitness test; remove the four week time limit for completion of the physical fitness test; add the term months; remove the psychological suitability screening test and physical fitness test and add the post employment offer physical fitness test as a basis for mandatory removal from the list; provide that all deferral candidates must pass a new physical fitness test, medical examination, psychological suitability screening test, polygraph examination, and background check update except if the psychological suitability screening test and polygraph examination were completed within the preceding twelve months and to renumber the effected subsection to reflect these changes. There are no budgetary impacts. **pp.47-52**

P. Authorization of a Deed of Permanent Sanitary Sewer Easement and a Temporary Construction Easement for the Bracktown Sanitary Sewer Project #469. (128-06) (Whitehead)

This request would authorize a deed of permanent sanitary sewer easement of 6,603 square feet at a cost of \$8,500 and a temporary construction easement of 11,862 square feet at no cost at 200 Betty Hope Ln. for the Bracktown Sanitary Sewer Project #469. Funds are budgeted. **p.53**

Q. Authorization of a Release of a Sanitary Sewer Easement at 2304 Norman Ln. (143-06) (Holmes)

This request would authorize a sanitary sewer easement release at 2304 Norman Ln. The proposal has been reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering and the Department of Law. There is no budgetary impact. **p.54**

- R. Authorization to Accept Donation from the Fayette County Board of Education for the Gainesway Community Empowerment Center. (136-06) (White)

This request would authorize the acceptance of a \$120 donation from the Fayette County Board of Education to be used for the Homework Huddle Program at the Gainesway Community Empowerment Center. **p.55**

- S. Authorization to Accept a Donation from the Lexington Leadership Foundation for the Gainesway Community Empowerment Center. (137-06) (White)

This request would authorize the acceptance of a \$2,883 donation from the Lexington Leadership Foundation for operating supplies and expenses for the Gainesway Community Empowerment Center. **p.56**

- T. Authorization to Accept a Donation from Bullard Thermal Imaging for the Division of Police, Emergency Response Unit. (141-06) (Langston)

This request would authorize the acceptance of a TACSIGHT thermal imaging device from Bullard Thermal Imaging for the Division of Police, Emergency Response Unit. The device will be used for search and rescue; fugitive searches, crime scene evidence detection, vehicle pursuits, flight safety ground surveillance, perimeter surveillance, officer safety, structure profiles, environment law enforcement, and hidden compartments of vehicles. **p.57**

- U. Authorization for a Resolution Adopting the Council Capital Expenditure Policy. (146-06) (Southers/Holmes)

This request would authorize a resolution adopting the Council Capital Expenditure Policy. The Department of Law and the Council Administrator have prepared a policy which sets out the process for Council budget-funded capital projects to be completed either by a division or department of the Government, or by organizations or groups outside of the Government. **pp.-58-63**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY

TABLE OF MOTIONS

MARCH 7, 2006

I. Public Comment – Issues on Agenda

A motion by Mr. Scanlon to hold public comment on the CDBG issue until the presentation, seconded by Mr. Lane, passed without dissent.

II. Requested Rezoning / Docket Approval

A motion by Mr. Myers to approve the docket as amended, seconded by Ms. Gorton, passed without dissent.

A motion by Mr. Stinnett to place on the docket a resolution authorizing and directing the mayor to execute an Amendment of Option Agreement with the Board of Education of Fayette County relating to the conveyance of property for a school site near the extension of Star Shoot Parkway and to place on the docket a resolution authorizing and directing the mayor to execute a Development Agreement with CM Gatton Trust, Haymker Development Co., LLC, and the Board of Education of Fayette County relating to construction of the extension of Star Shoot Parkway, seconded by Mr. Cegelka, passed without dissent.

A motion by Mr. Scanlon to place on the docket a resolution directing the mayor to stop all discussions and meetings regarding installation of red light cameras, seconded by Mr. Cegelka, passed with 2 dissents. Nay: Gorton and Stevens.

III. Approval of Summary – February 21, 2006

A motion by Mr. Farmer to approve the summary, seconded by Ms. Shafer, passed without dissent.

IV. Budget Amendments

A motion by Mr. Farmer to approve the budget amendments, seconded by Ms. Shafer, passed without dissent.

V. New Business

A motion by Mr. Farmer to approve new business items A-N, seconded by Mr. Myers, passed. Nay on item G: Moloney. Nay on item I: Myers.

A motion by Ms. Shafer to amend items A, B, and C to 600 ft. instead of 900 ft., seconded by Ms. Gorton, passed without dissent.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Report

A motion by Dr. Stevens directing council to work to include shift differential costs and step system costs for Community Corrections into the FY 07 budget, seconded by Mr. Farmer, passed without dissent.

A motion by Dr. Stevens directing the vice mayor to appoint a task force to address the issue of economic incentives for the thoroughbred industry, seconded by Ms. Gorton, passed without dissent.

A motion by Dr. Stevens directing the Department of Law to draft a resolution signaling the council's support of comprehensive immigration reform package which includes a temporary worker program for the unique needs of the equine and agricultural industries, and allows sufficient means for trained and experienced workers who lack proper status to earn legal status subject to future conditions of employment and lawful behavior, seconded by Ms. Shafer, passed without dissent.

A motion by Mr. Scanlon to amend the motion so that the recommendations apply to all industries, seconded by Dr. Stevens, passed without dissent.

B. Crusade for Children – None.

C. Community Reinvestment Alliance of Lexington (CRAL) – None.

D. CDBG FY 2006 Presentation

A motion by Mr. Myers directing the council to accept the recommendations of the subcommittees for CDBG funding, seconded by Mr. Scanlon, passed with two dissents. Nay: Wigginton and Brown. Absent from chambers: Cegelka and Farmer. Abstain: Moloney.

A motion by Mr. Scanlon to "call for the question", seconded by Mr. Lane, passed without two dissents. Nay: Brown and Wigginton. Absent from chambers: Cegelka and Farmer.

VII. Council Report

A motion by Mr. DeCamp to place into the Budget & Finance Committee the structure for property tax rates for garbage collection, seconded by Mr. Myers, passed without dissent. Absent from chambers: Cegelka and Farmer.

A motion by Dr. Stevens to place into the Services Committee the issue of the newly installed stop light at Parkers Mill and Lane Allen Roads, seconded by Mr. Stinnett, passed without dissent. Absent from chambers: Cegelka, Farmer, DeCamp, Gorton, and Wigginton.

A motion by Mr. Stinnett to approve the NDF list, seconded by Mr. McChord, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

A motion by Mr. Stinnett to reconvene the CDBG Oversight Committee, seconded by Mr. McChord, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

VIII. Mayor's Report

A motion by Dr. Stevens to remove from the Mayor's Report the appointments to the Parking Authority Board, seconded by Ms. Shafer, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

A motion by Dr. Stevens to approve the Mayor's Report as amended, seconded by Mr. Ellinger, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

IX. Public Comment – Issues Not on Agenda – None.

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

MARCH 7, 2006

Mayor Isaac chaired the committee meeting, calling it to order at 3:30 pm. All council members were in attendance.

I. Public Comment – Issues on Agenda

Ms. Shelley Gregory expressed concerns about the amount of funds awarded to Repairers of the Breach. She stated that the agency had first been told that they would be awarded \$38K and then had been told that they would only receive \$14K. She stated that the application process stated that \$53K would be awarded to programs with new services but only \$27K had been awarded. She stated that the application process was unfair to those who score high.

A motion by Mr. Scanlon to hold public comment on the CDBG issue until the presentation, seconded by Mr. Lane, passed without dissent.

II. Requested Rezoning / Docket Approval

A motion by Mr. Myers to approve the docket as amended, seconded by Ms. Gorton, passed without dissent.

A motion by Mr. Stinnett to place on the docket a resolution authorizing and directing the mayor to execute an Amendment of Option Agreement with the Board of Education of Fayette County relating to the conveyance of property for a school site near the extension of Star Shoot Parkway and to place on the docket a resolution authorizing and directing the mayor to execute a Development Agreement with CM Gatton Trust, Haymaker Development Co., LLC, and the Board of Education of Fayette County relating to construction of the extension of Star Shoot Parkway, seconded by Mr. Cegelka, passed without dissent.

A motion by Mr. Scanlon to place on the docket a resolution directing the mayor to stop all discussions and meetings regarding installation of red light cameras, seconded by Mr. Cegelka, passed with 2 dissents. Nay: Gorton and Stevens.

Ms. Gorton asked if the motion would halt the traffic meeting discussions the mayor was holding.

Mr. Scanlon stated that his motion stood as stated.

III. Approval of Summary – February 21, 2006

A motion by Mr. Farmer to approve the summary, seconded by Ms. Shafer, passed without dissent.

IV. Budget Amendments

A motion by Mr. Farmer to approve the budget amendments, seconded by Ms. Shafer, passed without dissent.

V. New Business

- A. Authorization of an Option and Ground Lease Agreement with Powertel / Memphis, Inc. (068-06) (Dohoney)
- B. Authorization of an Option and Ground Lease Agreement with Powertel / Memphis, Inc. (069-06) (Dohoney)
- C. Authorization of an Option and Ground Lease Agreement with Powertel / Memphis, Inc. (070-06) (Dohoney)
- D. Authorization of an Agreement and an Addendum to the Agreement between the University of Kentucky College of Medicine Department of Family and Community Medicine and the Family Care Center. (088-06) (White)
- E. Authorization to Amend Purchase of Service Agreements with the Human Rights Commission and the Fayette County Legal Aid, Inc. for FY2006. (094-06) (Holmes)
- F. Authorization of a Resolution to Remove and Relocate Abandoned Graves at 350 Waveland Museum Ln. (095-06) (Holmes)
- G. Authorization of a Deed of Permanent Sanitary Sewer Easement and Temporary Construction Easement from ACHBRO, LLC for the North Elkhorn Force Main Project #348. (087-06) (Whitehead)
- H. Authorization of a Deed of Temporary Construction Easement for the Dantzler Arcadia Cherokee Park Phase II Project. (089-06) (Whitehead)
- I. Authorization the Approval of an Ordinance of Various Purpose General Obligation Notes, a Resolution Authorizing Advertisement for the Bids, and a Draft Resolution for the Winning Bid. (090-06) (Counts/Clark/Langston)
- J. Authorization to Accept a Grant Award from the Kentucky Board of Emergency Medical Services for Emergency Medical Services Equipment – FY2006. (091-06) (King/Langston)

- K. Authorization of Change Order #1 to Contract with L & M Asphalt Partners, LTD for the Alumni Drive Turn Lane Project. (092-06) (King/Whitehead)
- L. Authorization to Amend Section 23-5 of the Code of Ordinances within the Divisions of Fire & Emergency Services. (093-06) (Allen/Langston)
- M. Authorization to Adjust Pay Rates Authorized by Ordinance #197-2002. - Round Two – Effective January 23, 2006. (084-06) (Allen)
- N. Authorization of a Change Order #1 to contract with Minnifield Enterprises, Inc. (066-06) (Dohoney)

A motion by Mr. Farmer to approve new business items A-N, seconded by Mr. Myers, passed. Nay on item G: Moloney. Nay on item I: Myers.

A motion by Ms. Shafer to amend items A, B, and C to 600 ft. instead of 900 ft., seconded by Ms. Gorton, passed without dissent.

Mr. Stinnett referred to item N and asked why the items were not included in the bid package.

Mr. Charlie Boland stated that Mr. Charlie Milward would have to answer the question and he was not available.

Mr. Farmer referred to item A, B, and C and noted that the city had never done such reservations and asked when the reservations would go into effect.

Mr. Bob Starkweather stated that the option would take place after all parties had signed the agreements. He further stated that the initial payment would go to Parks and the remaining payments would go into the general fund.

Mr. Farmer asked how much the city would receive.

Mr. Starkweather stated that \$60K would be paid for A and B and \$55 for C with a \$2M payout over the life of the agreement.

Mr. Farmer noted that the UCG would be entitled to proceeds if the towers were used by others in a third party agreement.

Mr. Starkweather stated that such was correct and noted that the UCG would receive 75% of any additional revenue.

Mr. Farmer referred to item I and asked if the city usually bonded so many types of items in one package.

Ms. Counts stated that the city's bond counsel had advised that bonding all the items together would be cheaper.

Mr. Bob Pennington, Financial Advisor with Morgan Keegan, stated that the package was put together as one to save money and that each item would be budgeted separately for tracking purposes.

Mr. Farmer asked what the UCG's bond capacity was if the bond was executed.

Ms. Counts stated that the bond was considered in the capacity memo she sent to council as were several others under consideration. She stated that the city would reach its capacity in January 2007 and noted that several bonds would be paid off during FY 07.

Mr. Farmer asked what types of timing issues were being faced.

Ms. Counts stated that two projects in the package were already underway.

Mr. Farmer asked if the debt capacity memo included the \$2.3M road projects bond.

Ms. Counts stated that the debt capacity model included the information but the \$2.3M was not part of the bond being presented.

Mr. Farmer asked if the community school was included in the model.

Ms. Counts stated that the bond for the school would not be issued until spring 2007.

Mr. Farmer stated that he did not want the UCG to exceed its bond capacity before the road projects were bonded.

Mr. Myers asked how many Police vehicles had more than 180K miles.

Mr. Mark Caton stated that very few had 180K miles and stated that the UCG looks at the age of the vehicle and most of those being replaced were 1996 and 97 models.

Mr. Myers asked what was the average life span of the cars.

Mr. Caton stated that the UCG's target was 8 years.

Mr. Myers asked how Police cars for the 49 new hires for FY 06 and the 49 new hires for FY 07.

Ms. Counts stated that the funds come from the general fund and are budgeted when the new hire costs are put together. She stated that cars for new officers are not bonded.

Mr. Myers asked if the data terminal for the car is included.

Ms. Counts stated that the costs for the terminals had not been included in the past because grants had paid for the terminals.

Mr. Myers stated that the grant funds had been used up.

Ms. Counts stated that terminals were not included in the costs for the new vehicles.

Mr. Stinnett referred to item N and asked why the handicapped accessibility and sprinklers were not included in the bid specs.

Mr. Milward stated that he would need to speak with Building Maintenance and Construction to see why the items were not included.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Report

Dr. Stevens provided the report which was included in the packet.

A motion by Dr. Stevens directing council to work to include shift differential costs and step system costs for Community Corrections into the FY 07 budget, seconded by Mr. Farmer, passed without dissent.

A motion by Dr. Stevens directing the vice mayor to appoint a task force to address the issue of economic incentives for the thoroughbred industry, seconded by Ms. Gorton, passed without dissent.

A motion by Dr. Stevens directing the Department of Law to draft a resolution signaling the council's support of comprehensive immigration reform package which includes a temporary worker program for the unique needs of the equine and agricultural industries, and allows sufficient means for trained and experienced workers who lack proper status to earn legal status subject to future conditions of employment and lawful behavior, seconded by Ms. Shafer, passed without dissent.

A motion by Mr. Scanlon to amend the motion so that the recommendations apply to all industries, seconded by Dr. Stevens, passed without dissent.

B. Crusade for Children

Ms. Rebecca Jackson provided a video on the program and stated that the organization would be requesting more donations from the Central KY area through payroll deductions and collections from firefighters.

Mayor Isaac passed the chair to Mr. Scanlon and left the meeting.

C. Community Reinvestment Alliance of Lexington (CRAL)

Ms. Dorothy Coleman provided a presentation on the services offered by CRAL.

Mr. Ed Prentice asked that the council not consider CRAL programs as duplicate services as CRAL had been the first to provide the services to Fayette County.

Mayor Isaac returned to the meeting and resumed her duties as chair.

D. CDBG FY 2006 Presentation

Ms. Paula King provided a Powerpoint presentation on the HUD Consolidated Plan. A copy of the presentation is attached. She stated that many applicants were unhappy with the process and results due to the lack of adequate funds for the program.

Mr. Ken Kerns spoke on behalf of the Community Ventures Corporation and requested additional funds for the organization.

Mr. Grant Phelps spoke on behalf of Lexington Habitat for Humanity and asked that the council consider granting the organization more funds.

Ms. Darlene Thomas spoke on behalf of the Bluegrass Domestic Violence Program and requested additional funds.

Ms. Marilyn Daniel spoke on behalf of Repairers of the Breach and asked if 15% of the funds had been allocated to new services and if the committees considered rankings when awarding funding.

Ms. King stated that the 15% goal was not reached due to inadequate funding and noted that the committee minutes reflect that they had access to each applicant's rankings.

Ms. Claudia Blaylock, co-chair of the Public Improvements Subcommittee, recommended that the council consider the recommendations of the subcommittees as each subcommittee had spent considerable time reviewing the requests whereas the main committee had not.

A motion by Mr. Myers directing the council to accept the recommendations of the subcommittees for CDBG funding, seconded by Mr. Scanlon, passed with two dissents. Nay: Wigginton and Brown. Absent from chambers: Cegelka and Farmer. Abstain: Moloney.

A motion by Mr. Scanlon to "call for the question", seconded by Mr. Lane, passed without two dissents. Nay: Brown and Wigginton. Absent from chambers: Cegelka and Farmer.

VII. Council Report

A motion by Mr. DeCamp to place into the Budget & Finance Committee the structure for property tax rates for garbage collection, seconded by Mr. Myers, passed without dissent. Absent from chambers: Cegelka and Farmer.

Mr. Myers stated that he had attended a successful start up meeting for the Centre Parkway area and thanked all the government representatives' on-hand to assist the neighborhood. He invited the public to attend the John Jacobs Next Generation Power Team exhibition to be held at Bethel Harvest Church from March 5th through 8th.

Ms. Gorton noted that HB3 had passed the House and she was concerned about a portion of the law which states that a city can not set boundary limits for sex offenders.

Mr. David Holmes stated that if passed the new law would void the ordinance.

Ms. Shafer recognized members of the Effective Transitions Program.

Ms. Cara Kleinschmidt introduced Ms. Joyce Carmouche who is serving as a volunteer director for the program and Ms. Carrie Moore who is now working with the program.

Ms. Carmouche stated that she had worked all of her professional life working in the federal prison system and had witnessed programs of all levels but noted that few had transition programs that transitioned to the community. She stated that she was very excited about the program and was already working in the Fayette County jail system.

Mr. Brown welcomed Ms. Carmouche back to Lexington and asked how she planned to work to get ex-offenders employed.

Ms. Carmouche stated that she was working with several employers in Lexington.

Mr. Brown asked Ms. Carmouche to work with UK and the UCG.

Mr. Wigginton asked that the Legislative Committee forward a list of legislative concerns to those who would be traveling to Washington with the NLC. He noted that the main legislative issue from the previous NLC trip was the elimination of the CDBG program and lobbying by the NLC and KLC had saved the program. He stated that what the council just passed without conversation was \$0 in funding for

at least one program with top ranking and ranking should be considered during the process. He stated that administration had recommended that the program not be funded because they had not spent previous UCG funding but researched had proven that the program did not spend the funds because the UCG had not released them. He stated that the council's vote had rendered the CDBG Oversight Committee's work moot and stated that the council needed to hear a report from the committee. He stated that there are too many questions about the process from winners and losers. He stated that the vote also recommended a 30% cut to one program that provides similar services to a program funded at 100%. He expressed concerns about funding levels for the Repair Affair and expressed concerns about CDBG funding paying for 20 year capital improvement projects. He stated that the council missed an opportunity to discuss funding for low-income and elderly projects.

Mr. Brown announced a meeting of the Lyric Theatre Task Force to be held on Wednesday and another to be held on March 27th. He announced a meeting of the North MLK Jr. NA to be held on March 14th and a joint meeting of the 1st and 2nd Districts on March 21st. He stated that the CDBG application process was problematic as was the call for the question which prevented discussion on the issue.

Mr. Scanlon stated that he had had the distinct honor of introducing Dr. Stevens during the Boy Scout's Annual Luncheon where he had been awarded the Distinguished Citizen Award. He stated that Dr. Stevens had been a boy scout since the 1940's and had served on the Charter Commission and "every other committee on the planet. He stated that Dr. Stevens was the author of more than 50 publications and even though he was retired has chosen to continue to serve the community.

Dr. Stevens received a standing ovation for his life's work.

Dr. Stevens thanked Mr. Scanlon for his comments and noted that he was caught off guard.

Mr. Scanlon asked those council members who have overspent their travel budgets to curb their spending. He thanked Mr. Stinnett for his hard work on Star Shoot Parkway and in securing a park for the city as part of the deal. He reminded council members that CDBG funds are not for "personal pork barrel" programs.

Dr. Stevens thanked Mr. Scanlon for his kind words. He stated that the Traffic Enhancement grant for Mane Chance Farm had successfully been transferred to the stone fence along Old Frankfort Pike near Alexandria Drive.

A motion by Dr. Stevens to place into the Services Committee the issue of the newly installed stop light at Parkers Mill and Lane Allen Roads, seconded by Mr.

Stinnett, passed. Nay: Moloney. Absent from chambers: Cegelka, Farmer, DeCamp, Gorton, and Wigginton.

Mr. Lane stated that he had voted against the red light cameras because of the issue of Big Brother and not because of a desire to allow red light runners. He asked that the mayor direct Police to more aggressively target red light runners.

Mayor Isaac stated that an aggressive enforcement and education program is already in place and the discussions had included 25 other options.

Mr. Lane stated that he would like a presentation on the 25 options.

Mr. McChord thanked the Stonewall NA for inviting him to their meeting and thanked Mr. Stinnett for his work on the Star Shoot Parkway project. He distributed a memo on the Public Safety Link and asked the council to review it. He extended condolences to the Brad Davis family.

A motion by Mr. Stinnett to approve the NDF list, seconded by Mr. McChord, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

Mr. Stinnett thanked those who helped him with the Star Shoot Parkway project.

A motion by Mr. Stinnett to reconvene the CDBG Oversight Committee to discuss the makeup of the HSSC and criteria for selecting projects and programs, seconded by Mr. McChord, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

Mr. Stinnett asked that the COW meeting be rescheduled.

Mr. Scanlon stated that he would work with Mr. Southers on a new date.

Mr. Moloney had no report.

VIII. Mayor's Report

A motion by Dr. Stevens to remove from the Mayor's Report the appointments to the Parking Authority Board, seconded by Ms. Shafer, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

A motion by Dr. Stevens to approve the Mayor's Report as amended, seconded by Mr. Ellinger, passed without dissent. Absent from chambers: Cegelka, Farmer, and DeCamp.

IX. Public Comment – Issues Not on Agenda – None.

The meeting adjourned at 5:42 pm.

Division of Community Development



Overview of HUD Consolidated Plan

March 7, 2006

Overview of HUD Consolidated Plan

- Community Development Block Grant (CDBG)
- Emergency Shelter Grant (ESG)
- HOME Investment Partnership Program
- American Dream Downpayment Initiative (ADDI)

2

How much money?

CDBG FY 2006

Federal	Program Income	Total
\$2,128,374	\$250,000	\$2,378,374

Compared to FY 2005

\$2,374,796	\$380,960	\$2,755,756
-------------	-----------	-------------

Difference

(\$246,422)	(\$130,960)	(\$377,382)
-------------	-------------	-------------

3

How much money?

HOME FY 2006

Federal	Program Income	Required Match	Total
\$1,396,878	\$300,000	\$313,049	\$2,009,927

Compared to FY 2005

\$1,470,431	\$250,000	\$318,350	\$2,038,781
-------------	-----------	-----------	-------------

Difference

(\$73,553)	\$50,000	(\$5,301)	(\$28,854)
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4

How much money?

ADDI FY 2006

Federal
\$35,008

Compared to FY 2005

\$70,158

Difference

(\$35,150)

5

What we can do with the funds?

6

CDBG – Major Program Requirements

- o Programs & Projects that principally benefit low & moderate income households & neighborhoods 70% minimum
- o Prevention & elimination of slums & blight
- o Urgent Needs
- o Eligible Activities
 - o Public Facilities
 - o Housing Rehab
 - o Infrastructure
 - o Parks
 - o Social Services (15% cap)
 - o Fair Housing/Admin (20% cap)

7

HOME – Major Program Requirements

- o Homeownership
- o Housing Rehab
- o Rental Housing
- o Federal Funds matched @ 25%

8

ADDI – Major Program Requirements

- o First-time homebuyer – low income families
- o Outreach required to:
 - Public Housing residents
 - Mobile Home sites
- o Limit assistance of \$10,000 per family but can be combined with HOME funds for more assistance

9

ESG – Major Program Requirements

- o Homelessness Prevention
- o Operating Costs for Homeless Shelters
- o Costs of Needed Improvements
- o Federal Funds matched @ 100%

10

How we determine what to do?

The Process

11

Initiation of the Process

- o First Public Hearing held November 7, 2005
- o Application's for FY 2006 and ranking process was made available.

12

Applications ranked based on the following criteria:

1. Applicant capacity (up to 20 points)
2. Project Quality (up to 20 points)
3. Need for Project (up to 30 points)
4. Operational Feasibility (up to 30 points)

Also:

CDBG – New application (up to additional 3 points)

HOME –

Family serve $\leq 30\%$ median income (additional 10 points)

Family served $\leq 50\%$ median income (additional 7 points)

13

Refer to Evaluation Form

14

Services Subcommittee met on January 18, 2006

Chairperson-Joan Whitman, Lexington Bluegrass Association of Realtors

oRecommended projects for CDBG Public Services, CDBG Planning & Administration and ESG Projects

oRecommended funding for 10 of 13 CDBG Service projects, based on ranking

oRecommended CDBG Service Projects totaling \$356,700 after number adjusted based on actual FY 2006 funds available

oRecommended CDBG Administration & Planning projects totaling \$185,000

oRecommended ESG Projects totaling \$91,340, based on rankings

15

Services Subcommittee Recommendations & Rankings – CDBG Services (limited to 15% of award)

Rank	Average Score	Project	Dollar Amount
1	97.3	Hope Center Inc. – Transitional Housing for Women	\$43,500
2	95.8	Bluegrass Domestic Violence Program – Permanent housing for Domestic Violence Families	\$31,700
3	95.5	Salvation Army – Emergency homeless shelter for families & single women	\$34,800
4	95	Volunteers of America – Housing & case management for homeless families	\$52,200

16

Services Subcommittee Recommendations & Rankings – CDBG Services (limited to 15% of award) (Continued)

Rank	Average Score	Project	Dollar Amount
5	94.5	Hope Center Inc. – Transitional Housing for Men	\$52,200
6	92.7	Repairers of the Breach, Inc. – Youth & Adult services including meals, tutoring, technological resources & social services referrals	\$28,200
7	91.2	Bluegrass Regional Mental Health/Mental Retardation Board – Temporary shelter for homeless persons with severe mental illness	\$31,600

17

Services Subcommittee Recommendations & Rankings – CDBG Services (limited to 15% of award)

Rank	Average Score	Project	Dollar Amount
8	91.0	LFUCG-Division of Police – Police Activities League	\$23,800
9	89.00	Central KY Radio Eye, Inc. – Purchase of 50 radios for low-income blind families to receive 24 hr radio service	\$2,100
10	84.2	Community Action Council – Youth Builders Challenge	\$56,600
11	68.3	Ruby E. Bailey Family Service Center – After-School tutoring program	\$ 0

18

Services Subcommittee Recommendations & Rankings – CDBG Services (limited to 15% of award)

Rank	Average Score	Project	Dollar Amount
12	63.7	Positive Link Center – Mentoring program for at-risk youth	\$ 0
13	63.2	Community Reinvestment Alliance of Lexington – Homeownership education & counseling	\$ 0

19

Services Subcommittee Recommendations & Rankings – ESG

Rank	Average Score	Project	Dollar Amount
1	96.2	Adult Services – Prevention Services: Rent/Mortgage/Utility	\$24,000
2	96.2	Hope Center – Operation of emergency shelter for men	\$44,720
3	94.5	Salvation Army – Operation of emergency shelter for single women and families	\$12,620
4	93.5	Domestic Violence Program, Inc. – Operation of emergency shelter for women & children homeless from domestic violence	\$10,000

20

Physical Improvements Subcommittee met on January 20, 2006

Chairperson-Claudia Blaylock, Volunteers of America
Recommended projects for CDBG and HOME (not ranked)

- CDBG Public Improvements project – (Highland & Meadow Lane) \$1 million
- Housing Operations \$330,000
- Housing Rehabilitation Program \$149,714 (CDBG) plus \$683,218 (HOME)
- HOME Administration \$139,680
- CHDO Administration \$40,000

Recommended other CDBG Projects based on rankings as follows:

21

Physical Improvements Subcommittee Recommendations & Rankings - CDBG

Rank	Average Score	Project	Dollar Amount
1	82.3	Bluegrass Domestic Violence Program - Acquisition of Briar Hill Rd Property. Project serves as shelter of victims of domestic violence	\$300,000
2	80.3	Realtor Community Housing Foundation – provides limited emergency repairs, ramps for mobility impaired persons & Repair Affair program	\$40,000
3	79.7	Community Action Council – Weatherization enhancement program for families without a primary heat source	\$20,000

22

Physical Improvements Subcommittee Recommendations & Rankings - CDBG

Rank	Average Score	Project	Dollar Amount
4	60.8	Bethel Harvest Church, Inc. – Renovate current property @ 527 E. Third St., to provide early learning center and other neighborhood services	\$ 0

23

Physical Improvements Subcommittee Recommendations & Rankings - HOME

Rank	Average Score	Project	Dollar Amount
1	88.3	Community Action Council – Tenant Based Rental Assistance	\$ 0 *
* Due to late start of program, staff recommended 0 funding for FY 2006, sufficient funds should be available in FY 2005			
2	84	REACH, Inc. – First Time Homebuyers program	\$300,000
3	83.3	Faith Community Housing Foundation, Inc. – 40 rental housing units; \$325,000	* Letter of support
* Project will more than likely not be ready until FY2007 for actual funding.			
3	83.3	Lexington Habitat for Humanity – development cost for First Time Homebuyers program	\$180,000

24

Physical Improvements Subcommittee Recommendations & Rankings - HOME

Rank	Average Score	Project	Dollar Amount
5	82.3	Faith Community Housing Foundation - Administrative support for 40 unit housing project * LFUCG HOME Administration Funds	\$25,000 *
6	80.3	Community Ventures Corporation - First Time Homebuyers program, Includes lease purchase program	\$200,000
7	79.0	Community Reinvestment Alliance of Lexington - First Time Homebuyers program	\$50,000

25

Physical Improvements Subcommittee Recommendations & Rankings - HOME

Rank	Average Score	Project	Dollar Amount
8	73.3	Fayette County Local Development Corporation - CHDO - 15% minimum set aside	\$210,000
9	69.5	Employment Solutions - Rental project, acquisition & renovation of 45 unit complex	\$ 0
10	68.8	Bellewood Presbyterian Home for Children, Inc. - Rental project, acquisition & new construction of 4 units	\$ 0

26

Final Recommendations from Housing & Support Services Commission

From meetings held February 8 and 10, 2006

- o Please see handout
- o Plan available for public comment until April 3, 2006.
- o Second Public Hearing held on February 27, 2006.

27

Item of Concern

Recommendation of only \$500,000 for public improvements

- \$500,000 less than requested
- Only \$100,000 currently in FY 2007 general fund for CDBG contingencies
- Source of remaining funds needed not identified
- Will further delay project completion

28

Next Step!

Discussion by Council

- Approve plan as presented
- Amend plan
- New Business Item on April 11, 2006

29

Division of Community Development



Overview of HUD
Consolidated Plan

BUDGET AMENDMENT REQUEST LIST

BA #	4260	DIVISION	Fleet Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	9,000.00
					9,000.00CR
					.00 *

To provide funds for snow removal equipment for pick-up trucks by decreasing funds remaining after purchase of dump trucks, mowers, and hybrid automobiles.

BA #	4268	DIVISION	Fire and Emergency Service	Fund Name	General Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00 *

To provide funds for minor equipment for the purchase of furniture and appliances at stations 7 and 11 by decreasing funds for capital repairs.

BA #	4269	DIVISION	CAO Office	Fund Name	2001 Bond Project Fund
				Fund Impact	7,010.00
					7,010.00CR
					.00 *

To provide funds to purchase security cameras for the Phoenix Building by reducing funds for generators.

BA #	4270	DIVISION	Community Development	Fund Name	Project Safe Neighborhood – FY 2006
				Fund Impact	2,400.00CR
					2,400.00CR *

To decrease funds for computer equipment for Project Safe Neighborhood – FY 2006. This corrects a typographical error in budget amendment 3814 that erroneously increased this account instead of decreasing it.

BA #	4271	DIVISION	Community Correction	Fund Name	General Fund
				Fund Impact	1,450.00
					1,450.00CR
					.00 *

To provide funds for a boiler efficiency tester (flue gas analyzer) to maintain optimum fuel efficiency by decreasing funds for repairs and maintenance.

BA #	4272	DIVISION	Community Development	Fund Name	HOME – FY 2006
				Fund Impact	138,070.00
					138,070.00CR
					.00 *

To amend budget for Community Ventures program (HOME – FY 2006) to include program income received and increase funds for professional agency.

BA #	4274	DIVISION	Citizens Advocate Office	Fund Name	General Fund
				Fund Impact	500.00
					500.00CR
					.00 *

To provide additional funds for overtime by reducing funds for professional agency.

BA #	4275	DIVISION	DEEM	Fund Name	General Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00 *

To provide funds for MMRS (Metropolitan Medical Response System) equipment for a regional medical response trailer by decreasing funds for minor equipment. This change has been approved by the MMRS Steering Committee.

BA #	4277	DIVISION	Sanitary Sewer	Fund Name	Sanitary Sewer Construction
				Fund Impact	120,000.00
					120,000.00CR
					.00 *

To provide funds for Sump Pump program activities for the remainder of the fiscal year by reducing funds for rehabilitation and transferring funds to the Sanitary Sewer Revenue and Operating Fund.

BA #	4278	DIVISION	Sanitary Sewer	Fund Name	Sanitary Sewer Fund
				Fund Impact	120,000.00
					120,000.00CR
					.00 *

To increase funds for Sump Pump program activities by recognizing a transfer from the Sanitary Sewer Construction Fund for this purpose.

BUDGET AMENDMENT REQUEST SUMMARY

FUND	111	GENERAL SERVICES DISTRICT - GENERAL FUND	.00
FUND	245	SANITARY SEWER REVENUE AND OPERATING FUND	.00
FUND	248	SANITARY SEWER CONSTRUCTION FUND	.00
FUND	660	2001 BOND PROJECTS FUND	.00
FUND	735	PROJECT SAFE NEIGHBORHOOD	2,400.00CR
FUND	865	HOME – FY 2006	.00
			2,400.00CR *

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

30

If the item listed below is on the Agenda, approval of the listed Item includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	B102	DIVISION	DESCRIPTION OF REQUEST
127-06	4279	Community Development	To establish grant budget for Summer Food Service Program – Division of Parks and Recreation – FY 2006.
A			779 34,020CR 779 34,020 0*
127-06	4280	Community Development	To establish grant budget for Summer Food Service Program – Division of Community Development – FY 2006.
A			779 199,150CR 779 199,150 0*
127-06	4281	Community Development	To amend the program numbers for grant match and to budget indirect cost recovery and grant match for Summer Food Service Program – FY 2006.
A			111 15,820CR 111 15,820 0*
140-06	4286	Community Development	To establish grant budget for Street Sales – FY 2007.
B			810 130,640CR 810 130,640 0*
142-06	4287	Community Development	To establish grant budget for the Traffic Safety – FY 2007.
C			772 80,000CR 772 80,000 0*
139-06	4284	Community Development	To establish grant budget for Bulletproof Vest Partnership Program – Zylon Replacements – FY 2006.
I			837 10,318CR 837 10,318 0*

NEW BUSINESS ITEM	B102	DIVISION	DESCRIPTION OF REQUEST	31
139-06	4285	Community Development	To budget grant match for the Bulletproof Vests Partnership – Zylon Replacements – FY 2006.	
I			111 2,320CR	
			111 2,320	
			0*	
136-06	4282	Youth Services	To recognize a donation from the Fayette County Board of Education for the Gainesway Community Empowerment Center for the Homework Huddle program.	
R			111 120CR	
			111 120	
			0*	
137-06	4283	Youth Services	To recognize a donation from Lexington Leadership Foundation for the Gainesway Community Empowerment Center.	
S			111 2,880CR	
			111 2,880	
			0*	

EFFECT ON FUND BALANCES

FUND 111	0*	NO EFFECT ON:	GENERAL SERVICES DISTRICT FUND
FUND 772	0*	NO EFFECT ON:	TRAFFIC SAFETY - FY 2007
FUND 779	0*	NO EFFECT ON:	SUMMER FOOD SERVICE PROGRAM – FY 2006
FUND 810	0*	NO EFFECT ON:	STREET SALES – FY 2007
FUND 837	0*	NO EFFECT ON:	BULLETPROOF VEST PARTNERSHIP – FY 2006

Budget Information For New Business Items
March 21, 2006 Work Session

Item	Number	Amount	Fund	Name / Description
A	127-06	163,175 15,820	779 111	Summer Food Service – FY 2006 General Fund Budget Amendments
B	140-06	130,640	810	Street Sales – FY 2007 Budget Amendment
C	142-06	80,000	772	Traffic Safety – FY 2007 Budget Amendment
D	131-06	100,000		Federal Grant Funds Requested
E	134-06	50,000		Federal Grant Funds Requested
F	135-06			Federal Grant Funds Requested
G	144-06	208,000		Federal Grant Funds Requested
H	133-06	35,000		State Grant Funds Requested
I	139-06	10,318 2,320	837 111	Bulletproof Vest Partnership – FY 2006 General Fund Budget Amendments
J	129-06	NA		
K	130-06	NA		
L	132-06	921	727	Adopt A Spot – FY 2006
M	145-06	412	111	General Fund
N	138-06	NA		
O	103-06	NA		
P	128-06	8,500	248	Sanitary Sewer Construction Fund
Q	143-06	NA		
R	136-06	120	111	General Fund Budget Amendment
S	137-06	2,883	111	General Fund Budget Amendment
T	141-06	NA		
U	146-06	NA		



127-06

33

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 9, 2006

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION, AND
ACCEPT AWARD IF OFFERED, TO THE KENTUCKY DEPARTMENT OF
EDUCATION FOR PARTICIPATION IN THE SUMMER FOOD SERVICE
PROGRAM - FY 2006**

An application has been prepared for submission to the Kentucky Department of Education, Division of School and Community Nutrition, requesting federal funds from the U.S. Department of Agriculture for operation of the Summer Food Service Program for 2006. The Summer Food Service Program provides lunch on a daily basis during the summer in low-income neighborhoods for children from birth through the age of 18. The purpose of the program is to provide for a minimum level of nutritional support for children during the summer months.

This program will operate at approximately 50 sites in low-income neighborhoods. The rate of reimbursement for 2006 is \$2.7825 per lunch, \$.6325 per supplement, and \$1.2175 per breakfast. The 2006 budget for this program is based upon approximately 50,000 reimbursable lunches, 13,000 reimbursable breakfasts, and 13,000 reimbursable snacks being served throughout the eight-week period of program operation. Based upon this level of activity, \$163,175 in federal funds will be received. While no match is required, \$75,820 has been budgeted in the General Fund (Fiscal Year 2006) for operation of this program.

Programs that participate in the Summer Food Service Program include eligible summer school sites, Extended School Program sites, open park sites operated by the Division of Parks and Recreation, camps operated by the Division of Parks and Recreation, and other organized summer programs for children operated by public and private nonprofit groups at eligible sites in the community.

Council authorization to submit the application and to accept the award if offered, is hereby requested.

Paula King, Director

Xc: Tim Clark., Acting Commissioner of General Services

HORSE CAPITAL OF THE WORLD
200 East Main Street, 6th Fl Lexington, KY 40507 (859) 258-3070 (859) 258-3081 fax www.lfucg.com

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140-06

34

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 9, 2006

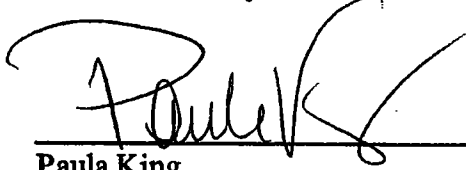
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION AND
ACCEPT AWARD, IF OFFERED, FROM THE KENTUCKY JUSTICE AND
PUBLIC SAFETY CABINET FOR THE CONTINUATION OF THE STREET
SALES ENFORCEMENT PROJECT FOR FY 2007**

The Division of Police has prepared an application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2007. If approved, the project will continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. The amount of federal funds requested is \$97,980. A local match of 25% (\$32,660) is required. This match has been requested in the Division of Police's 2007 General Fund budget. Total project cost is \$130,640.

The Division of Police will use funding for equipment, supplies, and professional development in the Narcotics Unit and for confidential funds. The Commonwealth Attorney's Office will use funds to support the cost of one full-time Assistant Prosecutor.

These federal funds come from the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to submit application and accept the award if offered is hereby requested, subject to the availability of sufficient funds in FY 2007.



Paula King
Director

Xc: Rebecca Langston, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

200 East Main Street, 6th Fl Lexington, KY 40507 (859) 258-3070 (859) 258-3081 fax www.lfucg.com

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142-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 13, 2006

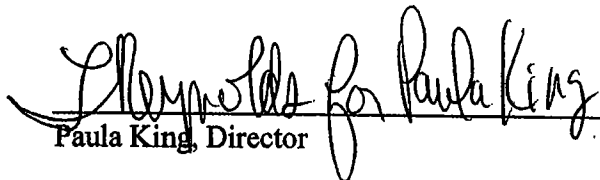
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION,
AND ACCEPT AWARD IF OFFERED, TO THE COMMONWEALTH OF
KENTUCKY GOVERNOR'S HIGHWAY SAFETY PROGRAM - FY 2007**

The Division of Police has prepared an application for submission to the Governor's Highway Safety Program/Kentucky State Police requesting federal funding from the National Highway Traffic Safety Association for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Program for FY 2007. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch.

The purpose of this program is to improve safety in Fayette County through the enforcement of DUI, safety belt, speed limit, and traffic signal laws.

If approved, funds will be used to continue the utilization of officers on an overtime basis to detect speeders, intoxicated drivers, those not wearing occupant protection, and drivers running red lights. In addition to overtime, funds will be used to purchase a trailer that will be prestocked with equipment for traffic safety & sobriety checkpoints, radars, and Preliminary Breath Testing Devices. Total project costs are \$80,000. Federal funding in the amount of \$40,000.00 is requested. The project requires a 50% local match of \$40,000.00. This amount has been requested in the FY 2007 general fund budget.

Council authorization to submit application, and accept award if offered, is hereby requested, subject to the availability of sufficient funds in FY 2007.


Paula King, Director

Xc: Rebecca Langston, Commissioner of Public Safety

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131-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 9, 2006


**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE U. S.
DEPARTMENT OF HEALTH AND HUMAN SERVICES/SUBSTANCE ABUSE AND
MENTAL HEALTH SERVICES ADMINISTRATION FOR A DRUG FREE
COMMUNITIES GRANT FOR IMPLEMENTATION AT THE DIVISION OF YOUTH
SERVICES**

The Division of Youth Services has prepared a grant application for submission to the U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration (SAMHSA) for a Drug Free Communities (DFC) grant for implementation at the Division of Youth Services. DFC is a collaborative initiative sponsored by Office of National Drug Control Policy partnership with SAMHSA in order to achieve two major goals: Reduction of substance abuse among youth and, over time, among adults by addressing the factors in a community that increase the risk of substance abuse and promoting the factors that minimize the risk of substance abuse, and the establishment of and strengthening of collaborations among communities, private nonprofit agencies, and Federal, State, local governments to support the efforts of community coalitions to prevent and reduce substance abuse among youth.

Congress signed the Drug-Free Communities Act (P.L. 105-20) into law on June 27, 1997. The Act provides financial assistance and support to community coalitions to carry out the mission of reducing substance abuse among the nation's youth. On December 14, 2001, P.L. 107-82, 115 Stat. 814 (2001), reauthorized the program for 5 years.

The Division of Youth Services had a DFC grant from Fiscal Year 2001 through 2006, and if continuation funds are desired, must now reapply. The Division of Youth Services is requesting \$100,000 in federal funds, requiring a match of \$100,000 in nonfederal funds. This match will be met by in-kind contributions of volunteer time committed to the Mayor's Alliance and existing personnel costs of LFUCG staff members who provide time on this effort. If approved, the Division of Youth Services will use federal funds to support the costs of a Community Intervention Specialist, travel, office and program supplies, and professional services. The project's focus will be the prevention of drug use by Hispanic Youth.

Council authorization to submit the application is hereby requested.


Paula King, Director

Xc: Alayne White, Commissioner of the Department of Social Services

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134-06

37

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 10, 2006

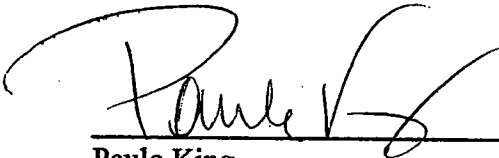
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
TO THE U.S. DEPARTMENT OF JUSTICE REQUESTING FEDERAL
FUNDS FOR THE PURCHASE OF BULLETPROOF VESTS—FY 2007**

An application has been prepared for submission to the U.S. Department of Justice requesting federal funds for the purchase of bulletproof vests for the Division of Police.

The purpose of the Bulletproof Vest Partnership Grant Acts of 1998 (Public Law 105-181 and 2000 Public Law 106-517) is to save the lives of law enforcement officers by helping States and units of local governments equip their law enforcement officers with armor vests. The application can only be submitted by the local government. All law enforcement agencies in Fayette County that want to participate in the program must do so in a unified application with the lead entity being the LFUCG. A 50% local match is required.

The Division of Police is requesting federal funds for the purchase of 250 vests at a cost per vest of \$400.00. Total project cost is \$100,000. The amount of federal funds requested is \$50,000. Local match in the amount of \$50,000 has been requested from the Fiscal Year 2007 General Fund budget.

Council authorization to submit the application is hereby requested.


Paula King
Director

XC: Rebecca Langston, Commissioner of Public Safety

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135-06

38

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: MARCH 10, 2006

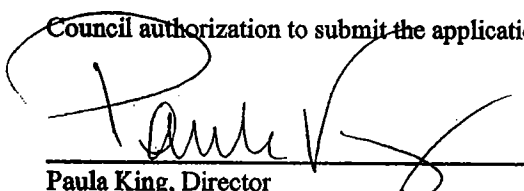
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO THE U.S.
DEPARTMENT OF JUSTICE REQUESTING FEDERAL FUNDS UNDER THE 2006 STATE
CRIMINAL ALIEN ASSISTANCE PROGRAM

An application has been prepared by the Lexington-Fayette Urban County Government requesting federal funding under the State Criminal Alien Assistance Program (SCAAP). The program is offered by the Bureau of Justice Assistance, a part of the Office of Justice Programs in the U.S. Department of Justice in conjunction with the Immigration and Naturalization Service (INS). This program is authorized by the Immigration and Nationality Act, 8 U.S.C. 1252, Section 242 as Amended and Title II, Subtitle C. Section 20301, Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322.

SCAAP provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born (with no legal right or documentation to be in the United States), incarcerated for at least four consecutive days during the reporting period (July 1, 2004 to June 30, 2005), and incarcerated on conviction of at least one felony or two (2) misdemeanors. The INS will take responsibility for ensuring that aliens are properly identified and their status verified before reimbursements are made.

The FY 2006 SCAAP payment amounts are determined using a sampling of actual inmate, cost and facility data for a specified sampling or reporting period. SCAAP is not a traditional reimbursement program in which the actual cost, facility and data are collected. SCAAP uses prior year's data, from a specified sampling period, to determine applicants' annual relative percentages of available funding. The requested data is from the period of July 1, 2004 through June 30, 2005. For the previous fiscal year, the actual revenue to the LFUCG was \$69,269. The Bureau of Justice Assistance cautions applicants about using the prior year award as a basis for estimating this year's award. The Immigration and Naturalization Service will review all information submitted on eligible inmates to make final determination of which inmates are qualified undocumented criminal aliens. There is no requirement that these funds be used for any particular detention services.

Council authorization to submit the application is hereby requested.

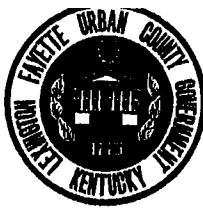

Paula King, Director

Cc: Rebecca Langston, Commissioner of the Department of Public Safety

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144-06

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 15, 2006

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE KENTUCKY TRANSPORTATION
CABINET REQUESTING FEDERAL FUNDING FOR A PORTION
OF THE HEALTHWAY TRAIL PROJECT UNDER THE KENTUCKY
SAFE ROUTES TO SCHOOL PROGRAM- FY 2007**

The Division of Planning has prepared an application for submission to the Kentucky Transportation Cabinet requesting federal funding for a portion of the Healthway Trail under the Kentucky Safe Routes to School Program. With funding from the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the purpose of this program is to enable and encourage children to walk and bicycle to school and to make walking and bicycling to school safe and more appealing.

The Healthway neighborhood connector trail project is a proposed 10-foot wide pedestrian/ bicycle trail from Keithshire Way to Monticello Boulevard continuing east to Shillito Park Drive. The trail will provide a non-motorized route for children walking and bicycling to Lexington Christian Academy and a future Fayette County Public School site and provide access from the schools to Shillito Park. The trail project is part of a proposed 10 mile network of trails connecting Waveland State Historic Site to Shillito Park and Wellington. Five miles of the trail system has been built or already funded and scheduled for construction in 2006 - 2007. This project seeks funding for an additional one mile of trail at a cost of \$218,000. Federal funding requested for this project is \$208,000. While no match is required, local funding in the amount of \$10,000 will come from the ninth District's Capital Improvement Budget.

Council authorization to submit the application is hereby requested.

Paula King, Director

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133-06⁴⁰

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

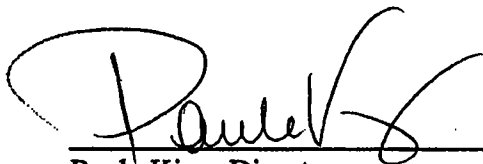
DATE: MARCH 9, 2006

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO THE KENTUCKY JUSTICE CABINET'S LAW
ENFORCEMENT SERVICE FEE PROGRAM - FY 2007**

The Lexington-Fayette Urban County Government has prepared an application requesting \$35,000 in state funds for fiscal year 2007 for submission to the Kentucky Justice and Public Safety Cabinet's Law Enforcement Service Fee Program.

If awarded, funds will be used to support overtime costs of approximately 1,400 police officer hours for a Traffic Alcohol Patrol. No matching funds are required.

Council authorization to submit an application is hereby requested.



Paula King, Director

Xc: Rebecca Langston, Commissioner of Public Safety

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139-06

41

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 10, 2006

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF FEDERAL
FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE PURCHASE OF
BULLETPROOF VESTS—ZYLON REPLACEMENTS—2006**

On October 20, 2005 (Resolution No. 592-2005), the Urban County Council approved the submission of an application to the U.S. Department of Justice, requesting federal funds for the purchase of bulletproof vests for the Division of Police, the Office of the Fayette County Sheriff, and the Blue Grass Airport Police. The U.S. Department of Justice has approved an award in the amount of \$5,159. These funds are specifically for the replacement of existing, deployed ballistic armor that contains Zylon.

Based upon the proportion of funds requested, \$2,320 will be used to purchase bulletproof vests in the Division of Police. The project requires a 50% match. A budget amendment is attached providing for this match in the Division of Police's 2006 general fund budget. At a cost of \$472.00 per vest, the Division of Police will be able to purchase approximately ten vests.

The Office of the Sheriff will also receive \$2,320. The match for this portion of funds will come from the Office of the Sheriff. This will purchase approximately ten vests.

The Blue Grass Airport Police will receive \$519. The match for this portion of funds will come from their own budget. This will purchase two-three vests.

The source of funds is the Bulletproof Vest Partnership Grant Act of 2000, the purpose of which is to save the lives of law enforcement officers by helping state and local governments equip their law enforcement officers with armor vests. This specific round of funding was the award of funds to jurisdictions needing to replace vests containing Zylon. The National Institute of Justice has determined that vests containing Zylon may not provide the intended level of ballistic resistance.

Council authorization to accept the award is hereby requested.


Paula King, Director

Xc: Rebecca Langston, Commissioner of the Department of Public Safety

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Lexington-Fayette Urban County
Division of Police
MEMORANDUM
Lexington, Kentucky

DATE OF ISSUE

March 6, 2006

EFFECTIVE DATE

NUMBER

42

COP:
05/0217

129-06

To:

Teresa Isaac, Mayor
Milton Dohoney, CAO
Urban County Council

SUBJECT:

Council Approval (Blue Sheet)
Agreement of Affiliation -
Bluegrass Crime Stoppers

From:

Anthony Beatty
Chief of Police

Please find attached a blue sheet and renewed Agreement of Affiliation with the Lexington Fayette Urban County Government and Bluegrass Crime Stoppers.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Teresa Isaac to sign the attached agreement. Upon signing please return the original agreement to the Division of Police.

There will be no budgetary impact.

Anthony Beatty
Chief of Police

AB/rmh

Attachment

cc: Rebecca Langston, Commissioner



Lexington-Fayette Urban County
Division of Police
MEMORANDUM
Lexington, Kentucky

DATE OF ISSUE

March 8, 2006

EFFECTIVE DATE

NUMBER

43

COP:
05/0220

To:

Teresa Isaac, Mayor
Milton Dohoney, CAO
Urban County Council

SUBJECT:

Council Approval (Blue Sheet)
Nextel - Frequency Reconfiguration
Agreement

From:

Anthony Beatty
Chief of Police

Please find attached a blue sheet and the Frequency Reconfiguration Agreement between the Lexington Fayette Urban County Government and Nextel Communications.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Teresa Isaac to sign the attached agreement. We have attached three (3) copies of the agreement requiring Mayor Isaac's signature. There is information on page 13 and page 14 that needs to be completed. Upon signing and completion of all paperwork, please return all copies of the agreement to the Division of Police.

The Division of Police is requesting this agreement to have a double reading due to having no budgetary impact.

Anthony Beatty
Chief of Police

AB/rmh

Attachment

cc: Rebecca Langston, Commissioner



132-06

44

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: MARCH 9, 2006

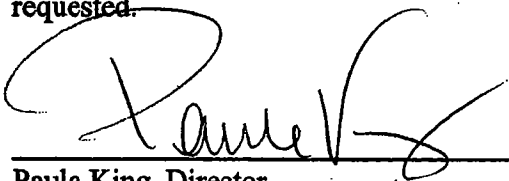
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO TERMINATE AN
AGREEMENT WITH PLEASANT GREEN BAPTIST CHURCH AND
TO EXECUTE AGREEMENT WITH TATES CREEK
PRESBYTERIAN CHURCH (BS TROOP 226) FOR PARTICIPATION
IN THE ADOPT-A-SPOT ROADWAY CLEANUP PROGRAM—FY
2006**

On November 17, 2005 (Resolution # 653-2005), the Lexington-Fayette Urban County Council approved the execution of an agreement with Pleasant Green Baptist Church for participation in the Adopt-a-Spot program. The Adopt-a-Spot program provides for the participation of non-profit organizations who conduct litter pickups on designated roadways four times per year.

The Department of Public Works is requesting termination of this agreement due to nonperformance. The Department of Public Works is requesting approval of an agreement with Bates Creek Presbyterian Church (BS Troop 226) in the amount of \$921.44 for litter cleanup of the same area.

Funds for these activities are budgeted in account # 727-490-311-410, Line #3939 (\$10,000).

Council authorization to terminate agreement with Pleasant Green Baptist Church and to execute agreement with Bates Creek Presbyterian Church (BS Troop 226) is hereby requested.



Paula King, Director

Xc: Jay Whitehead, Commissioner of Department of Public works

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145-06

45

Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Mayor's Training Center, Department of Social Services

Memo

To: TERESA ANN ISAAC, MAYOR
URBAN COUNTY COUNCIL
MILTON DOHONEY, CHIEF ADMINISTRATIVE OFFICER

From: ALAYNE L. WHITE, COMMISSIONER OF SOCIAL SERVICES *Alayne L. White*

Date: 03/07/2006

Re: AUTHORIZATION TO ENTER INTO A CUSTOMIZED TRAINING CONTRACT WITH
BALLARD MORGAN, D.M.D.

Please let this memorandum serve as a request to authorize the Mayor's Training Center to enter into a Customized Training Contract with **Ballard Morgan, D.M.D.**

Dr. Morgan plans to train his dental hygienist in the Expand Duty Dental Assistant Program provided by the University of Kentucky, College of Dentistry Continuing Education. This training will free up the dentist to allow him to see more patients. His practice will be more efficient and the level of patient care will be increased by the knowledge and skills acquired. Through this training the hygienist will be able to perform tooth morphology and occlusion, nomenclature, bases and liners, rubber dam application, physical properties and manipulation of amalgam and composite resin restorations, matrix and wedge placement, technique of insertion, carving finishing and polishing of Class I, II and V amalgams, techniques of insertion and finishing of Class II and V composite resins. Also, the dental hygienist will recognize a \$1.00 increase in pay once training is completed.

The cost of the training is \$825 and Dr. Morgan will pay for the training and will be reimbursed by LFUCG, under the terms of the contract, half or \$412.50.

The contract will become effective on April 1, 2006 and run until June 30, 2006 and will not exceed \$412.50.

Cc: file

HORSE CAPITAL OF THE WORLD

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138-06

46

Mayor Teresa Ann Isaac
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Central Purchasing

MEMORANDUM

TO: Teresa Ann Isaac, Mayor
Urban County Council

FROM: Brian Marcum, Director 
Division of Central Purchasing

DATE: March 10, 2006

RE: Bid #191-2005 – Athletic Equipment

I am requesting Amendment to Resolution #74-2006 to add AD Starr that was inadvertently left off of the initial bid recommendation for item #5 & 6 for Athletic Equipment Price Contract for the Division of Parks & Recreation.



Lexington-Fayette Urban County
Division of Police
MEMORANDUM
Lexington, Kentucky

DATE OF ISSUE

March 3, 2006

EFFECTIVE DATE

NUMBER

COP:
05/0195

47

103-06

To:

Teresa Isaac, Mayor
Milton Dohoney, CAO
Urban County Council

SUBJECT:

Council Approval (Blue Sheet)
Proposed Amendment Changes –
Code of Ordinance, Section 22-53.1

From:

Anthony Beatty
Chief of Police

Please find attached a blue sheet and draft of Ordinance Section 22.53.1, requesting approval of the attached listed proposed amendment changes. Additions to the ordinance are underlined, along with deletions being struck through for removal from the ordinance.

I am requesting the amendment be presented to the Urban County Council for approval.

There will be no budgetary impact.


Anthony Beatty
Chief of Police

AB/rmh

Attachment

cc: Rebecca Langston, Commissioner

ORDINANCE NO. _____

AN ORDINANCE AMENDING SUBSECTIONS (c)(3)c.1, (c)(4), (d)(2), (e) and (g)(1) OF SECTION 22-53.1 OF THE CODE OF ORDINANCES TO ELIMINATE THE REQUIREMENT THAT MEMBERS OF THE ORAL EXAMINATION BOARD BE COMMAND OFFICERS APPOINTED PURSUANT TO SECTION 23-30(b)(3), TO CHANGE THE TIMING OF THE PSYCHOLOGICAL SUITABILITY SCREENING TEST TO BE WHEN A SUFFICIENT NUMBER OF CANDIDATES ARE IDENTIFIED FROM THE REGISTER AND TO INCLUDE EVIDENCE FROM ITS RESULTS AS A POTENTIAL BASIS TO ELIMINATE A CANDIDATE FROM THE REGISTER, TO ALLOW THE EXAMINATION, TEST, AND BACKGROUND CHECK TO BE USED AS A BASIS TO REMOVE A CANDIDATE AT ANY POINT IN THE PROCESS, TO PROVIDE THAT THE CHIEF OF POLICE SHALL DETERMINE THE NUMBER OF ALTERNATES TO BE SELECTED FOR EACH ACADEMY, THAT THE EXPIRATION OF THE LIST WILL OCCUR AT THE COMPLETION OF THE ORIENTATION SECTION OF EACH ACADEMY CLASS, THAT ALTERNATES NOT SELECTED WILL BE RETURNED TO THE REGISTER AND MAY BE RERANKED, TO REPLACE THE TERM SECOND PHYSICAL FITNESS TEST WITH THE TERM POST EMPLOYMENT OFFER PHYSICAL FITNESS TEST, TO REMOVE THE FOUR WEEK TIME LIMIT FOR COMPLETION OF THE PHYSICAL FITNESS TEST, TO ADD THE TERM MONTHS, TO REMOVE THE PSYCHOLOGICAL SUITABILITY SCREENING TEST AND PHYSICAL FITNESS TEST AND ADD THE POST EMPLOYMENT OFFER PHYSICAL FITNESS TEST AS A BASIS FOR MANDATORY REMOVAL FROM THE LIST, TO PROVIDE THAT ALL DEFERAL CANDIDATES MUST PASS A NEW PHYSICAL FITNESS TEST, MEDICAL EXAMINATION, PSYCHOLOGICAL SUITABILITY SCREENING TEST, POLYGRAPH EXAMINATION, AND BACKGROUND CHECK UPDATE, EXCEPT IF THE PSYCHOLOGICAL SUITABILITY SCREENING TEST AND POLYGRAPH EXAMINATION WERE COMPLETED WITHIN THE PRECEDING TWELVE MONTHS, TO RENUMBER THE EFFECTED SUBSECTIONS TO REFLECT THESE CHANGES, ALL EFFECTIVE UPON THE DATE OF PASSAGE.

BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That subsection (c)(3)c.1 of Section 22-53.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

- c. The oral examination board for academy candidates shall consist of the following five (5) members:
 - 1. A police sergeant, lieutenant or captain, and the police chief

or a designated representative ~~[from the command officers appointed pursuant to section 23-30(b)(3)].~~

* * *

Section 2 – That subsection (c)(4) of Section 22-53.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

- (4) After each examination process, the director shall compute the final score of the candidates from the oral examination scores, applying preference points equaling a two (2) percent upgrade to the candidate's final score for any candidate who has served in any branch of the United States military and has received an honorable discharge; provided, however, that prior service with the urban county government or its predecessors shall not entitle any candidate to any increase on his examination mark. The director shall place candidates on the academy register according to their numerical rankings. A candidate may remain on the register for a period not to exceed one (1) year.
 - a. The director, after consultation with the chief, shall identify a sufficient number of candidates from the register who shall be given a polygraph examination, psychological suitability screening test approved by the Kentucky Law Enforcement Council, and shall have their backgrounds, including information supplied on the application form, fully investigated by the division.
 - b. If a candidate has completed a psychological suitability screening test within the twelve (12) months preceding application and if the results are made available to the director, no new psychological suitability screening test is required.
 - c. ~~[b]~~ For the convenience of candidates who live more than two hundred (200) miles outside Fayette County or who

have military or other commitments, the polygraph examination may be given at any time in the process.

- d. ~~{e}~~ The division shall supply the director with a list of those candidates whom the division recommends be eliminated from the register because of evidence found in the polygraph examination, psychological suitability screening test, or background investigation reports that they are not person of sobriety and integrity and have been orderly, law-abiding citizens, as required by KRS 95.430 and section 23-6 of this Code. The aforementioned examination, test, and reports may also be used as a basis to remove a candidate at any other point in the process.
- e. ~~{d}~~ The director shall accept the recommendation of the division if the reason for elimination satisfies the requirements of KRS 95.430 and section 23-6.
- f. ~~{e}~~ The director shall maintain an eligible list of not less than three (3) names for each position to be filled.

Section 3 – That subsection (d)(2) of Section 22-53.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

- (2) Upon closing of the register, the division of police will utilize the list to follow the rule of five process to select the candidates equal to the number of vacancies for the next academy and a sufficient number of alternates. The chief of police shall determine the number of alternatives to be selected for each academy. Upon the completion of the orientation section of each academy class, [the Two (2) weeks after the start of the academy] the list will be expired and the register will be reopened and candidates may be re-ranked as testing continues with the process. At that time, alternates not selected to the current academy will also be returned to the register and may be re-ranked as testing continues with the process.

* * *

Section 4 – That subsection (e) of Section 22-53.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(e) Prior to submitting his recommendation to the mayor, the chief shall require that each recommended candidate undergo a medical examination and a ~~[psychological suitability screening test approved by the Kentucky Law Enforcement Council and a]~~ Post Employment Offer Physical Fitness Test. ~~[second physical fitness test].~~

~~[(1)]~~ ~~If the psychological suitability test has been completed within the twelve (12) months preceding application and if the results are made available to the director, no new screening test is required.]~~

~~(1)~~[(2)] If a candidate has successfully completed the pre-employment medical examination more than six (6) months from the start of the academy, he shall be required to complete a new pre-employment physical. If the candidate's physical was completed less than six (6) months but more than one (1) month from the start date of the academy, he shall be required to complete an "interval update" physical examination.

~~(2)~~[(3)] The recommended candidate shall successfully pass the Post Employment Offer Physical Fitness Test, which shall have the same requirements ~~[for the second time, the physical fitness test]~~ described in subsection (c)(2) of this section. This physical fitness test shall be completed after the candidate's selection in the rule of five, but ~~[no more than four (4) weeks]~~ prior to the beginning of the academy.

~~(3)~~[(4)] Failure to successfully complete the medical examination, the ~~[psychological suitability screening test]~~ or the Post Employment Offer Physical Fitness Test ~~[physical fitness test]~~ shall result in the candidate's removal from the list.

(4) ~~((5))~~ In the event a recommended candidate is removed from the list, the chief shall recommend another candidate, who shall be examined pursuant to this section.

Section 5 – That subsection (g)(1) of Section 22-53.1 of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(g) (1) If a candidate is selected for an academy and is unable to attend due to unforeseen circumstances, the director and chief of police will review the situation and decide if the candidate will be allowed deferral to the next academy. Any candidate who is allowed to defer to the next academy must pass a new physical fitness test, medical examination, psychological suitability screening test, polygraph examination, and background check update, except that a new psychological suitability screening test and polygraph examination will not be required if each was completed within the preceding twelve (12) months with the results made available to the director.

Section 6 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

DJB/Ord130(rev1-19-06)



128-06


53

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Engineering

MEMORANDUM

To: Teresa Ann Isaac, Mayor
Urban County Council

From: Philip D. Overstreet 
Engineering Technician Senior

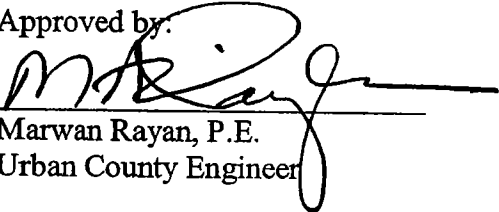
Date: March 6, 2006


Re: Resolution Authorizing Acceptance of Deed
Project No: 469 – Bracktown Sanitary Sewer

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed for a permanent sanitary sewer easement and a temporary construction easement for the Bracktown Sanitary Sewer Project. The deed will be from Ollie J. Crawford Jr. at a cost of \$8,500.00 for the acquisition of 6603 square feet of permanent sanitary sewer easement. Also to be acquired at no cost will be 11862 square feet of temporary construction easement on the property located at 200 Betty Hope Ln.

Funds for the payment are currently budgeted in Account Number 248 490 323 910, Line 2701.

Approved by:


Marwan Rayan, P.E.
Urban County Engineer


Jay Whitehead, Commissioner
Department of Public Works

PDO:MR:JW

c: Robert Bayert, P.E.
Glenda George
Bill Bowie, P.E., L.S.

File
Barbara Sledd
Yvonne Stone

06.P469.406.bluesheetp1

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4th Floor Lexington, KY 40507 Ph: (859) 258-3410 Fax: (859) 258-3458 www.lfucg.com



143-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

TO: Teresa Ann Isaac, Mayor
Members, Urban County Council

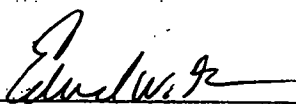
FROM: Department of Law

DATE: March 13, 2006

RE: Release of Easement
2304 Norman Lane

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement, releasing a sanitary sewer easement at 2304 Norman Lane.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.



Edward W. Gardner
Corporate Counsel

Enclosure

cc: Milton Dohoney, CAO
Council Office

G:EWG/mem232



136-06

55

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Youth Services

MEMORANDUM

TO: Mayor Teresa Ann Isaac
Milton Dohoney, CAO
Urban County Council

THRU: Alayne L. White 3/7/06
Alayne White, Commissioner
Department of Social Services

FROM: William Kendrick 03/06/06
William Kendrick, Director
Division of Youth Services

DATE: March 3, 2006

RE: Blue Sheet – Donation from Fayette County Board of Education

This memorandum requests authorization for the Gainesway Community Empowerment Center to accept a donation of \$120 from the Fayette County Board of Education to be used for the Homework Huddle program.

Thank you for your assistance with this matter.

“Mission First – People Always”

cc: File

HORSE CAPITAL OF THE WORLD

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Lexington, KY 40504

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137-06 56

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Youth Services

MEMORANDUM

TO: Mayor Teresa Ann Isaac
Milton Dohoney, CAO
Urban County Council

THRU: Alayne White 8/9/06
Alayne White, Commissioner
Department of Social Services

FROM: William Kendrick 3/6/06
William Kendrick, Director
Division of Youth Services

DATE: March 3, 2006

RE: Blue Sheet – Donation from the Lexington Leadership Foundation

This memorandum requests authorization for the Gainesway Community Empowerment Center to accept a donation of \$2,883 from the Lexington Leadership Foundation to be used at their discretion.

Thank you for your assistance with this matter.

“Mission First – People Always”

cc: File

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County
Division of Police

MEMORANDUM

Lexington, Kentucky

DATE OF ISSUE

March 8, 2006

EFFECTIVE DATE

141-06
NUMBER

57

COP:
06/0238

To:

Teresa Isaac, Mayor
Milton Dohoney, CAO
Urban County Council

SUBJECT:

Request for Council Action (Blue Sheet)
Approval of Donated
TACSIGHT Thermal Imager

From:

Anthany Beatty
Chief of Police

Please find attached memorandum and blue sheet requesting approval to accept the TACSIGHT thermal imaging device donated by Bullard Thermal Imaging, Cynthiana, KY. This device will be utilized by the Emergency Response Unit and will be added to their inventory. I have also attached a draft copy of the Special Order 06-2, Thermal Imager Procedure.

There will be no budgetary impact. If you have any questions or require additional information, please contact me.


Anthany Beatty
Chief of Police

AB/rmh

Attachment

cc: Rebecca Langston, Commissioner



146-06

Mayor Teresa Ann Isaac

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

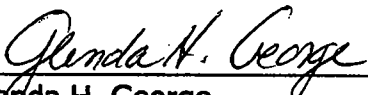
TO: Teresa Ann Isaac, Mayor
Urban County Council

FROM: Department of Law

DATE: March 15, 2006

RE: Council Capital Expenditure Policy

At the Urban County Council's request, the Department of Law and the Council Administrator have prepared the attached policy on Council Capital Expenditures for review by the Council and adoption by resolution. As directed by the Council, the policy sets out the process for the funding of projects to be completed by a division or department of the Government and by organizations or groups outside of the Government.



Glenda H. George
BY: Barbara B. Sledd
Director, Corporate Counsel

cc: Jerry Southers, Acting Council Administrator

G:BBS/sb/Memos/Mem433

HORSE CAPITAL OF THE WORLD

200 East Main Street

Lexington, KY 40507

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Fax: (859) 258-3538

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COUNCIL CAPITAL EXPENDITURE POLICY

In fiscal years in which funds are available and funds have been appropriated to the Council Office budget for Councilmembers to support council capital projects, the following policy shall be used to govern the expenditure of said funds.

I. Appropriation of Funds.

In fiscal years in which funds are available, the Council may appropriate funds to the council office budget for capital projects. Each councilmember shall be allotted 1/15 of the total funds appropriated.

II. Definition of Capital Expenditures.

The following definition of capital assets is provided by the Government Accounting Standards Board. Capital Assets is defined as follows:

Capital assets are tangible and intangible assets acquired for use in operations that will benefit more than a single period. Typical examples are land, improvements to land, easements, water rights, buildings, building improvements, vehicles, machinery, equipment, works of art and historical treasures, infrastructure and various intangible assets.¹

Additionally, the LFUCG budget and accounting system uses a Chart of Accounts for capital items. In order for an expenditure to meet the above definitions of capital assets, the expenditures should meet the descriptions in the Chart. A copy of the Chart of Accounts is attached as Exhibit A.

III. Intergovernmental Capital Expenditures.

Intergovernmental Capital Expenditures are expenditures in which funds from the Council Capital Expenditure account are allocated to a department or division of the Lexington-Fayette Urban County Government.

The process for appropriating funds to another department or division of the Lexington-Fayette Urban County Government is as follows:

1. Councilmember may receive a request from a department or division of the Government for a capital expenditure appropriation or a councilmember may, on his or her own,

¹ Government Finance Officers Association, Government Accounting, Auditing and Financial Reporting (2005), p. 251. Governmental Accounting Standards Board. Comprehensive Implementation Guide (2004), 7, 423.

initiate a capital expenditure allocation to a particular department or division.

2. Councilmember provides a Council capital project allocation form to his or her Staff to Council who shall prepare a memorandum to include the following:

- a. nature of the allocation
- b. department or division receiving the allocation
- c. amount of funds to be allocated
- d. project commencement date
- e. project completion date

3. A copy of the appropriation form and memorandum shall be sent to the Department of Law for review.

4. The Department of Law shall notify the Councilmember or Staff to Council as to whether the expenditure is appropriate.

5. If the expenditure is appropriate, the Councilmember may solicit the entire Council for donations via a group request also known as a "Pass Around".

6. If the capital expenditure allocation is from a single councilmember, the appropriation request form and accompanying memorandum shall be submitted to the Capital Expenditure Coordinator (Selected by the Council Administrator).

7. If the capital expenditure allocation is for multiple councilmember allocations, the "Pass Around" form shall be prepared by the Staff to Council and submitted to the Council Administrator who shall submit the "Pass Around" form to the entire Council at the next scheduled Work Session or Council Meeting.

8. The completed "Pass Around" form shall be submitted to the Capital Expenditure Coordinator who shall prepare a consolidated list of capital expenditure requests.

9. The deadline to have all completed capital expenditure documentation on the consolidated list shall be 12:00 (noon) Thursdays.

10. The capital expenditure list shall be electronically mailed to the Council Staff, Council Clerk, Department of Law and Division of Budgeting.

11. Hard copies of the consolidated list, along with a cover memorandum signed by the Council Administrator, shall be included in the Work Session Packet for review and approval by the Council.

12. The Councilmembers vote at Work Session to approve the consolidated list. Capital expenditure appropriations are then placed on the Council Meeting Docket for approval.

13. The Council Administrator or his designee will be responsible for preparing a Budget Amendment to transfer funds from the Council to the Division or Department.

14. The Division Director and/or Commissioner of the department and/or division receiving the capital expenditure appropriation shall be responsible for ensuring that the project is completed.

III. External Council Capital Expenditures.

External Capital Expenditures are expenditures in which funds from the Council Capital Expenditure account are allocated to a particular organization or group to improve public property for the use and enjoyment of the citizens of Fayette County. Funds allocated to an outside entity must be for a public purpose. Funds may not be allocated to improve private property.

The process for allocating external capital expenditure funds is as follows:

1. Councilmember may receive a request from an outside entity for a capital expenditure allocation for a particular project that is for a public purpose.

2. Councilmember provides a capital project appropriation form to his or her Staff to Council who shall prepare a memorandum to include the following:

- a. nature of the allocation
- b. the name of the entity receiving the allocation
- c. amount of funds to be allocated
- d. project commencement date
- e. project completion date

- f. a copy of the Secretary of State page indicating whether the organization is in good standing
 - g. the account number for payment
- 3. A copy of the allocation form and memorandum shall be sent to the Department of Law for review.
- 4. The Department of Law shall notify the Councilmember or Staff to Council as to whether the expenditure is appropriate.
- 5. If the expenditure is appropriate, the Councilmember may solicit the entire Council for donations via a group request also known as a "Pass Around".
- 6. If the capital expenditure appropriation is from a single councilmember, the appropriation request form and accompanying memorandum shall be submitted to the Capital Expenditure Coordinator (Selected by the Council Administrator).
- 7. If the capital expenditure appropriation is for multiple councilmember allocations, the "Pass Around" form shall be prepared by the Staff to Council and submitted to the Council Administrator who shall submit the "Pass Around" form to the entire Council at the next scheduled Work Session or Council Meeting.
- 8. The completed "Pass Around" form shall be submitted to the Capital Expenditure Coordinator who shall prepare a consolidated list of capital expenditure requests.
- 9. The deadline to have all completed capital expenditure documentation on the consolidated list shall be 12:00 (noon) Thursdays.
- 10. The capital expenditure list shall be electronically mailed to the Council Staff, Council Clerk, Department of Law and Division of Budgeting. The Department of Law shall prepare an agreement for the organization.
- 11. Hard copies of the consolidated list, along with a cover memorandum signed by the Council Administrator, shall be distributed to all Councilmembers in time for review with the Work Session Packet.

12. The Councilmembers vote at Work Session to approve the consolidated list. Capital expenditure allocations and authorization for the Mayor to execute the agreements are then placed on the Council Meeting Docket for approval.

13. The Staff to Council shall request a check from the Division of Accounting and shall obtain the appropriate signatures on the agreement. The check shall not be forwarded to the entity until a signed agreement is received.

G:\LAW\George\General Matters\CAPITAL EXPENDITURE POLICY(final).doc

URBAN COUNTY COUNCIL
INTERGOVERNMENTAL COMMITTEE SUMMARY

TABLE OF MOTIONS

MARCH 14, 2006

I. Information Technology Items

A motion by Mr. Farmer to constitute the Council Information Technology Working Group comprised of a council member, a Legislative Aide, and a representative from Computer Services, the Council Clerk's Office, and the Council's core administrative staff whose charge would be to gather information on the desires of individual council member's regarding the use of IT in the chambers, to provide guidance to the Director of Computer Services and the Council Clerk's Office regarding the desires of council members with regards to IT issues, to review the RFP for document management and voting activities system currently being completed to ensure that council member's desires are being met, and to provide recommendation on other IT issue. The motion was seconded by Ms. Shafer. The motion passed without dissent.

A motion by Mr. Myers to amend the motion to ensure that the RFP be reviewed before it was published, seconded by Mr. Farmer, passed by a vote of 5 to 1. Aye: Shafer, DeCamp, Moloney, Myers, and Farmer. Nay: Stevens.

A motion by Mr. DeCamp to amend the motion to move the installation date of the Legislative Tracking System to the winter break, seconded by Mr. Farmer, passed by a vote of 5 to 1. Aye: Shafer, DeCamp, Moloney, Myers, and Farmer. Nay: Stevens.

II. Items in Committee

A motion by Dr. Stevens to remove the signage issue, seconded by Mr. Farmer, passed without dissent. Absent from chambers: Shafer.

URBAN COUNTY COUNCIL
INTERGOVERNMENTAL COMMITTEE SUMMARY

MARCH 14, 2006

Ms. Gorton chaired the meeting, calling it to order at 1:30 pm. Committee members in attendance were Linda Gorton, Sandy Shafer, David Stevens, Dick DeCamp, Richard Moloney, and George Myers. Council members in attendance and recognized part of the quorum were Bill Farmer and Chuck Ellinger.

I. Information Technology Items

A. Improvements to UCG Website, Internet Connection for Council Chambers, and Increased Bandwidth

Mr. Mike Nugent reviewed the data included on pages 1-2 of the packet.

Ms. Donna Counts stated that the Division of Computer Services has one person who maintains the UCG website which was redesigned two years ago because it was inefficient and had information security risks. She stated Computer Services needed more information from council members as to the types of data they would like to have included on the website.

Ms. Shafer asked if there was a list of items to consider.

Ms. Counts responded no and stated that the council had indicated during previous work sessions that they did not like the website and she needed to know what they did not like.

Ms. Shafer stated that the council did not dislike the website but was looking for ways to improve it and make it more user-friendly and interactive.

Ms. Counts stated that there were many e-government features on the website and more programs such as registration for Park's programs would be added in the near future – the software for the Park's program has already been purchased. She stated that the STARS system would further expand e-government offerings, including purchasing activities such as bids and accepting payments for fees and other billable items. She stated that payment activities would be contracted out to a third party vendor due to the security concerns related to taking credit card information over the internet. She noted that tax forms, permit forms, and ordinances could all be accessed online but might need to be organized so they were easier to find.

Mr. Farmer stated that he wanted to use the web to make the UCG as open to the public as possible by incorporating payment and registration methods, by making council meetings available via webcast, and by making council member's votes on issues available.

Dr. Stevens asked if there was a way to streamline the permit process for homebuilders by using the website.

Ms. Counts stated that discussions were being held to streamline the process and the information for the process should be posted on the website because part of the problem was people not knowing all the steps involved and noted that the information had to come from other divisions before it could be posted.

Dr. Stevens asked who would coordinate such information.

Ms. Counts stated that Mr. Dohoney would have to do so because several different departments would be involved.

Ms. Gorton asked if building permits could be applied for online.

Ms. Counts stated that Building Inspection would have to answer the question about the types of services they offer online.

Ms. Gorton stated that citizens should be able to use the website to conduct their business.

Ms. Counts stated that she agreed and Computer Services was headed in that direction. She stated that the Division of Revenue was working on allowing online payments.

Ms. Gorton asked if someone was looking at which permits could be put online.

Ms. Counts responded yes.

Mr. Myers asked why a third party vendor was necessary for online payments and asked if a "Best Practices" study had been conducted to see if other cities use a third party vendor.

Ms. Counts stated that such a study had not been done but she recommended the third party vendor as the best practice because of the amount of security required to protect and maintain credit card and personal information on the web. She stated that many companies such as banks and Amazon.com and other cities use third party vendors to protect sensitive information.

Mr. Myers stated that the security is built into the website.

Ms. Counts stated that most websites provide users a statement advising them that they are going into a secured site for payment information.

Mr. Myers stated that some websites use Pay Pal.

Ms. Counts stated that Pay Pal was a third party vendor that provided secure sites for online payments and such a site would be required for the UCG because security software was cost prohibitive. She stated that she would conduct a "Best Practices" study.

Mr. Moloney asked anyone had looked at other cities websites to see what they offered.

Ms. Counts responded yes and stated that Ms. Gorton had asked council members to submit websites that had items the UCG wanted to incorporate but no council members had submitted any.

Mr. Moloney asked that only websites from KY cities be considered because state laws might not allow some online items that were allowed in other states.

Ms. Counts noted that KY does not allow cities to charge a fee for online credit card payments and the law would result in negative transactions because of the cost to conduct online payments.

Mr. Moloney stated that these issues needed to be researched.

Ms. Counts stated that there is pending legislation on the matter.

Dr. Stevens asked if there was a way to coordinate the constitutional offices and the UCG offices for Fayette County.

Ms. Counts stated that designing webpages takes money and staff and most of the constitutional offices already had their own webpages and the UCG provided a link to most of those sites but these could be improved to better coordinate the information.

Ms. Gorton noted that a link to the Sheriff's office for payment of property taxes should be added.

Mr. Moloney asked if LexCall could receive online complaints.

Ms. Counts responded yes.

B. Streaming Video

Mr. David Sullivan reviewed the CGI contract which was included on pages 8-14 of the packet – the item was originally blue sheeted for January 17, 2006. He played a streaming video from the Manassas, VA city website which would be similar to the type of service offered by CGI for Lexington. He stated that CGI would not bill the UCG for the video because the service would be paid for by sponsors who would have icons on the website.

Dr. Stevens asked for an explanation of streaming video.

Mr. Sullivan stated that streaming video was a pre-recorded or live video offered for providing information on a subject: a city or a council meeting.

Ms. Gorton asked if the public could chose from a menu of meetings and watch the meeting video online.

Mr. Sullivan stated that this type of streaming video would be addressed during the Legislative Tracking System discussion.

Mr. Myers asked why the streaming video could not be done in-house by GTV3.

Mr. Milton Dohoney stated that Lexington could not produce the video at no cost but CGI could. He stated that Lexington would choose the topics to be covered in its video and CGI would produce the video. He stated that Lexington could do a video on the World Equestrian Games and get the info out for \$0. He stated that CGI was chosen because it was endorsed by the KLC and the US Conference of Mayors. He stated that the UCG would choose which sponsors could advertise on the website without infringing on anyone's 1st Amendment rights.

Mr. Myers stated that he wanted to know the cost for GTV3 to produce the video.

C. Legislative Tracking System and Streaming Video

Ms. Susan Lamb reviewed the information which was included on pages 3-7 of the packet. She also reviewed a copy of the RFP which was placed in council member's mailboxes. She specifically referred to pages 6 and 9 which contained information about the scope of work and timeline for implementation, respectively. She noted that Phase I of the system would be installed during council break from July 12 to August 7, 2006 with Phase II to be installed no later than July 2007 if funding is approved. She provided a mock-up of the UCG website which displayed links to video stream for council meetings, work

sessions, etc. She stated that the RFP would be advertised on Friday and proposals would be accepted until April 5th.

Ms. Gorton asked if all the proposals presented during the meeting would work together.

Mr. Nugent responded yes and stated that Computer Services would be issuing a new RFP for internet access in June or July. He stated that the streaming video would be provided by a third party because the UCG does not have the technology or expertise to create or place the video on the server or the equipment to do so.

Ms. Gorton noted that the work session and standing committee meetings would be on the council website, council meetings on the council clerk's website, and the Lexington information on the main UCG website and asked who would coordinate all the video information.

Mr. Nugent stated that Computer Services would provide the technical support and GTV3 would provide the video.

Mr. Myers referred to page 2 of the RFP and stated that the blue sheet process would be installed during Phase II of the process.

Ms. Lamb stated that blue sheets would become an electronic document and all attachments would also be electronic but the process would follow the same approval process.

Mr. Myers stated that Liberty could already do this and asked why the city would acquire another software to do the same thing.

Ms. Lamb stated that Liberty could not track votes and noted that the RFP states that the vendor must work with the Liberty system for the end of the process for record keeping.

Mr. Myers asked if Mr. Nugent had participated in the Legislative Tracking discussions.

Mr. Nugent stated that he had and noted that the problem with Liberty was that they did not have a new product called Agenda Maker at the time Liberty was purchased nor do they have a tracking system for legislative voting. He stated that Liberty would support Agenda Maker and the two systems would work together.

Mr. Myers asked if anyone had checked to see if Liberty now offered tracking software.

Mr. Nugent stated that he would check into it.

Mr. DeCamp expressed concerns about navigating through the website.

Mr. Nugent stated that the website was fairly easy to navigate and visitors should not have a problem find the video links to the meetings but he would continue to look at ways to simplify the process.

Mr. Farmer asked if the council would make the best of the system.

Ms. Lamb stated that the system would be a wonderful move forward for the government.

Mr. Farmer stated that the system would change the way business is done and might take time to get used to.

Ms. Lamb stated that the same format would be used but the system would be electronic instead of vocal. She stated that the system would be self-explanatory and user-friendly.

Mr. Farmer stated that the new system should be as easy to use as the new voting machines to be used in May. He asked if the new system would be similar to types used by other cities.

Ms. Lamb stated that many cities in California are using the system and she had spoken with several clerks from those cities. She noted that several smaller cities were technologically ahead of Lexington.

Mr. Farmer asked if there would be a time-frame in which to vote.

Ms. Lamb stated that everyone present would have to vote before the vote was closed by the clerk so everyone would need to sit in their seats.

Dr. Stevens stated that the whole concept was very exciting and stated that the public would now be able to tell who voted for what and citizens should know how their elected official voted.

Mr. DeCamp asked how the clerk would get the motion on the screen.

Ms. Lamb stated that the clerk would type the motion into the screen and the council would read it and then vote on it.

Mr. DeCamp stated that such would clear up questions about what was being voted.

Mr. Myers asked how large the touch screen monitor would be.

Ms. Lamb stated that the screen would be at least 15 inches.

Mr. Myers asked if the docket would be on the screen.

Ms. Lamb responded yes.

Mr. Myers asked if Ms. Lamb checked into the system used by Frankfort.

Ms. Lamb stated that the House uses the International Roll Call system which was not a searchable mechanism.

Ms. Gorton asked if the monitors would be placed where they could not be seen.

Ms. Lamb stated that she had spoken with Mr. Wayne Wilson regarding replacing the dais and a decision was made to install the system first and then remodel the area to make it more comfortable.

A motion by Mr. Farmer to constitute the Council Information Technology Working Group comprised of a council member, a Legislative Aide, and a representative from Computer Services, the Council Clerk's Office, and the Council's core administrative staff whose charge would be to gather information on the desires of individual council member's regarding the use of IT in the chambers, to provide guidance to the Director of Computer Services and the Council Clerk's Office regarding the desires of council members with regards to IT issues, to review the RFP for document management and voting activities system currently being completed to ensure that council member's desires are being met, and to provide recommendation on other IT issue. The motion was seconded by Ms. Shafer. The motion passed without dissent.

Mr. Myers asked that the RFP be reviewed before it was advertised on Friday.

A motion by Mr. Myers to amend the motion to ensure that the RFP be reviewed before it was published, seconded by Mr. Farmer, passed by a vote of 5 to 1. Aye: Shafer, DeCamp, Moloney, Myers, and Farmer. Nay: Stevens.

Dr. Stevens asked what time-frame Mr. Myers was considering.

Mr. Myers stated that he wanted to delay the RFP until all council members had reviewed it.

Dr. Stevens noted that Mr. Farmer's motion included only one council member on the committee.

Ms. Gorton asked how reviewing the RFP would affect the publish date.

Ms. Lamb stated that the review would delay the eight week RFP process and further delay would delay the July 12th installation date until Christmas Break.

Ms. Gorton stated that there was concern about the systems not being compatible.

Mr. Myers agreed and stated that the whole council had not had a chance to share their IT needs. He stated that moving forward with haste did not make sense.

Dr. Stevens stated that he wanted to see the system installed during the summer.

Mr. Dohoney stated that material changes to the RFP after it is published would be unfair to vendors who submitted a price based upon the request and stated that a better idea would be to put out a RFQ. He stated that the administration would do whatever it was directed to do. He stated that a consensus was necessary to move forward.

Mr. Farmer stated that he supported the motion to amend because council members had not had the opportunity to be a part of the conversation.

Mr. DeCamp asked if the dates should be adjusted due to the review.

Mr. Myers stated that the dates should be changed.

Ms. Lamb stated that nothing could be done in the chambers unless the council was on break and there were only two breaks per year: summer and winter.

A motion by Mr. DeCamp to amend the motion to move the installation date of the Legislative Tracking System to the winter break, seconded by Mr. Farmer, passed by a vote of 5 to 1. Aye: Shafer, DeCamp, Moloney, Myers, and Farmer. Nay: Stevens.

Ms. Gorton noted that Computer Services would be busy in July due to the implementation of the STARS program.

Ms. Counts stated that Computer Services would be tied up with the first "go live" date in July.

Mr. Dohoney asked if the CGI contract was also on hold.

Ms. Gorton stated that the motion was to place the issues into the working group but not to hold any other items until January. She stated that the working group should report back to the committee at its next meeting.

II. Items in Committee

Ms. Gorton noted that the committee would hear discussions on the EEO Position and the New Pay System, and would hear an update from the IT working group.

Dr. Stevens recommended removing the signage issue he placed into committee in June 2003 due to the discussions he had with Building Inspection and Planning.

A motion by Dr. Stevens to remove the signage issue, seconded by Mr. Farmer, passed without dissent. Absent from chambers: Shafer.

Ms. Gorton recognized Mr. Ellinger as a member of quorum.

Dr. Stevens stated that he would be bringing information on how oversight committee would report back to the committee in the near future and stated that he would defer to the chair on when to schedule the other items he had placed into committee.

The meeting adjourned at 3:00 pm.




Mayor Teresa Ann Isaac

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Budgeting

Agenda Report

TO: Mayor and Councilmembers

FROM: James E. Deaton, Director of Budgeting 

DATE: March 15, 2006

SUBJECT: Presentation of possible changes to the Economic Contingency Account within the General Service District Fund #111

Recommendation:

Council receive presentation materials, discuss the proposed changes during a presentation at the work session on March 21, 2006, and provide direction for final ordinance changes to the Economic Contingency Account.

Issue Statement and Discussion:

The two items attached are:

- Concept Review Paper – an outline of the characteristics of the economic contingency account and overview of the proposed changes
- Proposed changes to the existing ordinance #243-90 showing both the deletions and additions of language to implement the proposed changes

Financial Implications:

Adoption of this change would increase a budgeted item by \$50,000 per month and would establish a number one priority for allocation of any available ending fund balance of 25%. The budgeted item would impact the proposed fiscal year 2007 budget and the ending fund balance allocation would impact budget adjustment actions to be taken in November 2006.

Attachments: Concept Review Paper
Draft Ordinance Changes to Ordinance 243-90

File: H/Fund Balance/ECA Agenda Report for 3.21.06.doc

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 (859)258-3060 FAX 859-258-3612

Lexington-Fayette Urban County Government

Economic Contingency Account

Concept Review Paper

Work Session Presentation of March 21, 2006

The Economic Contingency Account (ECA) within the General Services District Fund #111 has the following characteristics:

Revenue Stabilization Concept:

Operates as a safety cushion against sharp downturns in the three major revenues that produce about 75% of the General Fund resources for each fiscal year.

Emergency Reserve Account Concept:

Available when a Federal, State or Fayette County wide emergency has been declared.

Deposits to the Economic Contingency Account:

1. Goal is 10% of the General Fund prior years total revenue in the account
2. Budgeted - \$50,000 per month deposit each budget year until goal achieved
3. Year-end - 25% of available fund balance moved to the ECA

Withdrawals from the Economic Contingency Account:

1. Emergencies – Amount needed to insure the health and safety of residents within Fayette County
2. Revenue Stabilization Concept:
 - a. Reasonable budget changes and/or use of budgeted fund balance is the required first solution before any withdrawal from the ECA may be proposed
 - b. Withdrawal test is between prior three year actual collections in the major revenue categories and proposed budget amounts:
Two test periods:
 1. Budget preparation cycle:
 - a. April 1 – Possible inclusion in a Mayor's Proposed Budget
 - b. June 1 – Possible inclusion in a Council Adopted Budget
 2. Monthly during a fiscal year when revenues are trending lower than expected
 - c. Withdrawals are limited to one-half of the reduction in revenues
 - d. No consecutive fiscal year withdrawals allowed

Draft
3/15/06

Ordinance No. _____

AN ORDINANCE AMENDING ORDINANCE NO. 243-90 RELATING TO AN ECONOMIC CONTINGENCY DESIGNATION POLICY FOR THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT GENERAL SERVICES DISTRICT FUND.

WHEREAS, on December 11, 1996, the Urban County Council passed Ordinance No 243-96 establishing an economic contingency designation policy for the Lexington-Fayette Urban County Government; and

WHEREAS, that Ordinance failed to establish adequate parameters for the funding, use and control of any monies designated for the economic contingency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Section 1 of Ordinance No. 243-96 be and hereby is amended to read as follows:

Section 1 – General Provisions - That the following policy relating to the Lexington-Fayette Urban County Government General Services District Fund, be and hereby is approved and adopted:

1. An Economic Contingency Designation is created in the General Services District Fund to provide the Lexington-Fayette Urban County Government with sufficient working capital and an ability to address emergencies without borrowing.
2. An Economic Contingency Designation shall be established of not less than \$4,000,000.00.
- ~~3. It is the ultimate goal of the Lexington-Fayette Urban County Government to have a minimum of five percent (5%) of actual General Fund revenues for the previous fiscal year in~~

~~the Economic Contingency Designation by the end of FY 2000.~~

~~4.3. Interest earned on monies in the Economic Contingency Designation will accrue to the designation.~~

~~5. The Lexington-Fayette Urban County Council shall, on an annual basis, following the annual audit report, examine the General Fund balance to determine an appropriate amount to consider adding to the Economic Contingency Designation fund to build toward the ultimate goal of 5% actual General Fund revenues.~~

~~6.4 The Lexington-Fayette Urban County Government shall, in the next fiscal year following the fiscal year in which Economic Contingency Designation monies are used, increase its General Fund revenues or decrease its expenditures to prevent using the Economic Contingency Designation in two consecutive years to subsidize General Fund operations. Designated monies would only be used if a shortfall cannot be remedied by reasonable budget changes and/or the use of the budgeted ending fund balance.~~

~~Section – 2 That the use of the monies in the Economic Contingency Designation shall be subject to the following guidelines:~~

~~1. The Economic Contingency Designation monies should not be used to support recurring operating expenditures outside of the current budget year.~~

~~2. Economic Contingency Designation monies may be used for unanticipated emergencies of an extreme nature that cannot be remedied by reasonable budget changes and/or the use of budgeted ending fund balance.~~
Timing of Calculations – The timing of deposits and/or withdrawals shall be subject to the following:

1. During each budget preparation year a calculation shall be completed prior to the preparation of the Mayor's Proposed Budget.
2. During the same budget year another calculation shall be prepared prior to the Council Adopted Budget
3. A calculation for withdrawals shall be prepared whenever a budget amendment reduces any one of the three trigger revenue accounts below the current budget adopted level.

Section 3 – Trigger Calculations – The withdrawals from the Economic Contingency Designation shall only relate to revenues and the following specific revenue accounts within the General Services District Fund:

1. The following three (3) revenue accounts shall be included in the calculations that are used to determine if a withdrawal can be proposed for adoption, except in a county wide declared emergency.
 - a. Licenses – Insurance
 - b. License Fees – Employee Withholdings
 - c. License Fees – Business Returns
2. The calculation for possible withdrawal shall be done by the Division of Budgeting using the actual revenue for the past three (3) completed fiscal years to determine the annual average percentage change in the three revenues as a group (Calculated Percentage).
3. The percentage calculated in Section 3 (2) will be compared to the percentage change between the Projected Revenues and the Proposed Revenues in the upcoming budget (Proposed Percentage).
4. If the Calculated Percentage is more than the Proposed Percentage a withdrawal from the Economic Contingency Designation may be included for adoption with the budget being prepared.
5. In the case when the budgeted revenues in any one of the trigger accounts is reduced, this same calculation shall be prepared and used to either authorize or deny a withdrawal request.

Section 4 – Deposits to the Economic Contingency Designation:

1. A deposit will not be allowed in any fiscal year when a withdrawal is scheduled.
2. A budgeted deposit of \$50,000 per month will be required in each fiscal year until the Economic Contingency Designation is a least equal to 10% of the last completed fiscal year total General Service District Fund revenues.
3. The Lexington Fayette Urban County Council shall, on an annual basis, following the annual audit report, examine the General Service District Fund Available Fund Balance and allocate 25% of the available balance above the Budgeted Fund Balance Carry forward and a reserve for Capital Re-appropriations to be deposited into the Economic contingency Designation Account.

Section 5 – Withdrawals from the Economic Contingency Designation:

1. During budget preparation or adoption the amount of proposed withdrawal from the Economic Contingency Designation will be limited to one half (1/2) of the difference between the Projected Current Year Receipts and the Proposed New Budget Amount for the combined three revenues included in the trigger calculation.
2. During a fiscal year when a the budget for any one of the three trigger revenues is reduced below its original adopted level a withdrawal is limited to one half (1/2) of the difference between the

Adopted Budget and the Revised Budget Amount for the combined three revenues included in the trigger calculation.

Section 3-6 – Request Process and Authorization

That all requests for the use of monies in the Economic Contingency Designation shall be submitted in writing and supported by documentation by the requesting councilmember, commissioner or, where appropriate, division director, to the Chief Administrative Officer. Included in the submittal package will be the calculation from the Division of Budgeting showing that the request has met the trigger calculation test that would authorize a withdrawal. Such requests shall be submitted by the Chief Administrative Officer, with a recommendation, to the Urban County council for review at least two (2) weeks prior to the date of the first work session at which the request is to be discussed.

Section 74 – That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

Mayor

ATTEST:

CLERK, URBAN COUNTY COUNCIL

PUBLISHED:

NDF SPENDING

AS OF 3/13/2006

		NDF	
DISTRICT	Amended Budget	Actual Expenditures	Balance
District 1	\$9,750	\$5,152	\$4,598
District 2	\$9,600	\$2,577	\$7,023
District 3	\$9,850	\$3,275	\$6,575
District 4	\$9,950	\$1,975	\$7,975
District 5	\$9,725	\$3,465	\$6,260
District 6	\$9,750	\$3,975	\$5,775
District 7	\$9,875	\$2,300	\$7,575
District 8	\$9,700	\$5,500	\$4,200
District 9	\$9,825	\$5,475	\$4,350
District 10	\$8,178	\$6,750	\$1,428
District 11	\$9,900	\$6,225	\$3,675
District 12	\$9,875	\$2,325	\$7,550
District 13	\$10,000	\$2,250	\$7,750
District 14	\$9,800	\$4,250	\$5,550
District 15	\$9,450	\$3,600	\$5,850
Administrative	\$0	\$0	\$0
Total	\$145,228	\$59,094	\$86,134

* Travel includes local and professional development expenditures

COUNCIL COST CENTER ANALYSIS

AS OF 3/13/2006

TRAVEL			OTHER OPERATING EXPENSES			
DISTRICT	Amended Budget	Actual Expenditures	Balance	Amended Budget	Actual Expenditures	Balance
District 1 *	\$4,349	\$4,349	\$0	\$2,041	\$1,314	\$727
District 2 *	\$4,039	\$3,980	\$59	\$2,351	\$1,093	\$1,258
District 3	\$2,800	\$20	\$2,780	\$3,590	\$2,400	\$1,190
District 4	\$2,800	\$110	\$2,690	\$3,590	\$381	\$3,209
District 5 *	\$2,140	\$901	\$1,239	\$4,250	\$466	\$3,784
District 6	\$2,800	\$329	\$2,471	\$3,590	\$1,218	\$2,372
District 7	\$300	\$215	\$85	\$6,090	\$1,041	\$5,049
District 8	\$2,800	\$159	\$2,641	\$3,590	\$1,864	\$1,726
District 9	\$2,800	\$2,270	\$530	\$3,590	\$433	\$3,157
District 10	\$2,800	\$1,144	\$1,656	\$3,590	\$254	\$3,336
District 11	\$2,800	\$0	\$2,800	\$3,590	\$2,759	\$831
District 12	\$2,800	\$60	\$2,740	\$3,590	\$40	\$3,550
District 13	\$2,800	\$60	\$2,740	\$3,590	\$0	\$3,590
District 14	\$3,400	\$1,770	\$1,630	\$2,990	\$70	\$2,920
District 15	\$2,800	\$2,352	\$448	\$3,590	\$318	\$3,272
Administrative	\$3,000	\$99	\$2,901	\$33,350	\$26,249	\$7,101
Total	\$45,228	\$17,818	\$27,410	\$86,972	\$39,900	\$47,072

* Totals reflect budget amendments prepared on 3/15/2006

3/16/2006